# **ORC Phone Roster**

TF000000 Immediate	Office	Brock, Martha	9546
Barfield, Connie	8226	Buxbaum, David	9549
Cameron, Angie	8492	Cobb, Wilda	9530
Dae, Mary (SEE)	9444	Ellis, Lisa	9541
Epps, Tesa	9501	Finch, Rhelyn	9807
Floyd, Tanya	9813	Harris, Bilal	8493
Haneef, Claudette	9645	Jaikaran, Bianca	9680
Tommelleo, Nancy	9571	Johnson, Mary	9526
Wilkes, Mary	9556	Jones, Kim	9553
TFA00000 Water		Rutland, Jade	9562
Armor, Suzanne	9701	Weisinger, Keith	9696
Baschon, Carol	9528	TFJ00000 RCRA/CERCI	
Bush, Bill	9538	Benjamin, Deborah	9561
Ghosh, Mita	9568	Binford, Marshall	9543
Hicks, Matthew	9670	Buso, Rob	8530
Johnson, Patrick	9574	Durbin, Joan Redleaf	9544
Mancusi-Ungaro, Phil	9519		9700
Nagrani, Kavita	9697		9547
Schwartz, Paul	9576		9677
Stephenson, Natalie	9051		9572
Stopper, Nathan	9581		9685
Wetherington, Michele	9613		9023
TFB00000 Air/Pesticide			9554
Caplan, Bob	9520	TFK00000 GEN/CRIM/CI	
Cobb, Brandon	9550		9583
Crum, Lynda	9524		9511
Frizzell, Gretchen	8089	and the second of the second o	9441
Kono, Michi	9558		9614
Mendez, Lucia	9637		9689
Nowell, Valerie	9555		9518
Rouch, Ellen	9575		9542
Rubini, Suzanne	9674		9525
Sawyer, Bonnie	9539	Y - Contractor	0.20
Triplett, Eric	9027		8000
Tucker, Marlene	9536	Z - Student Volunteer	3000
Wilson, Saundi	9504		9425
TFD00000 CERCLA			9573
Beswick, Kevin	9580		1575 1534
Capel, Susan	9566		334 3077
Clay, David	9565	raipen, rravis	1077
Cole, Chris	8168		
Haire, Stacey	9676		
Philson, Caroline	9588		
Roberts, Elisa	9564		
Sheesley, John	8139		
Southall, Stedman	9577		
Tanasijevich, Rudy	9557		
TFE00000 CERCLA/FEI			
Bivins, Gwen	9675		
vive round transposition of various and SCOSPACE	- 10-000000EU/		

# Office of Regional Counsel Attorneys (Inactive)

Keri Powell Wayne Lee

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### FY 2016

**FAPOs** 

by Program Category	04	Total
CAA §112(r) Risk Managment Plan (RMP)	22	22
CAA Asbestos	5	5
CAA Stratospheric Ozone	2	2
CWA NPDES	18	18
CWA OPA Oil Pollution	13	13
CWA Wetlands	9	9
Multi-Program	1	1
Total	70	70

FAPOs by Statute

Total		
29		
41		
70		

Multi-Program FAPOs by Lead Program Category

	04	Total
CWA Wetlands	1	1
Total	1	1

<sup>\*\*\*</sup> Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

# Federal Final Administrative Penalty Order (FAPO) Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act;Clean Water Act

Federal Facility:

### FY 2016

Multi-Facility (MF) FAPOs

Multi-Facility (MF) FAPOS by Program Category	04	Total
CAA §112(r) Risk Managment Plan (RMP)	0	0
CAA Asbestos	0	0
CAA Stratospheric Ozone	0	0
CWA NPDES	0	0
CWA OPA Oil Pollution	0	0
CWA Wetlands	0	0
Multi-Program	0	0
Total	0	0

Total 0 CAA 0 0

<sup>\*\*\*</sup> Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### FY 2016

\*\*\* Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

Facility Count for MF FAPOs

Program Category	04	Total
CAA §112(r) Risk Managment Plan (RMP)	0	0
CAA Asbestos	0	0
CAA Stratospheric Ozone	0	0
CWA NPDES	0	0
CWA OPA Oil Pollution	0	0
CWA Wetlands	0	0
Multi-Program	0	0
Total	0	T 0

Facility Count for MF FAPOs by Statute

	04	Total
CAA	0	0
CWA	0	0
Total	0	0

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### FY 2016

\*\*\* Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

**Facility Count for All FAPOs** 

by Program Category	04	Total
CAA §112(r) Risk Managment Plan (RMP)	22	22
CAA Asbestos	5	5
CAA Stratospheric Ozone	2	2
CWA NPDES	18	18
CWA OPA Oil Pollution	13	13
CWA Wetlands	9	9
Multi-Program	1	1
Total	70	70

**Facility Count for All FAPOs** 

by Statute

04		Total		
CAA	29	29		
CWA	41	41		
Total	70	70		

**Expedited FAPOs** 

by Expedited Category

9-1-	04	Total
CAA §112(r)	14	14
Total	14	14

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Post-Final FAPO Activity Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

*** Multiple Facility Totals exclude	SDWA UIC cases	***
Activities		
by Program Category		Total
	0	No.
	Total	
Activities		
by Statute		Total
	0	59111
	Total	
Multi-Program Activities		
by Lead Program Category		Total
	0	
	Total	
Multi-Facility (MF) Activities		
by Program Category		Total
	0	3
	Total	
Multi-Facility (MF) Activities		
by Statute		Total
	0	1
	Total	

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Post-Final FAPO Activity Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

*** Multiple Facility Totals exclude	SDWA UIC cases.	***
Facility Count for MF Activities by Program Category	-	Total
	0	
	Total	
Facility Count for MF Activities by Statute		Total
	0	70.0
	Total	
Facility Count for All Activities by Program Category		Total
	0	129
	Total	
Facility Count for All Activities by Statute		Total
	0	retto
	Total	
Expedited Activities by Settlement Category		Total
	0	200
	Total	

### Certification Adjusted Federal Final Administrative Penalty Order (FAPO) Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

# Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

#### FY 2016

- \*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*
- \*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*
- \*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*
- \*\*\* As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*

#### **FAPOs**

by Program Category	04	Total
CAA §112(r) Risk Managment Plan (RMP)	22	22
CAA Asbestos	5	5
CAA Stratospheric Ozone	2	2
CWA NPDES	18	18
CWA OPA Oil Pollution	13	13
CWA Wetlands	9	9
Multi-Program	1	1
Total	70	70

**FAPOs** by Statute

> 29 CAA 29 CWA 41 41

70

04

Total

Multi-Program FAPOs

by Lead Program Category

7242	04	Total
CWA Wetlands	1	1
Total	1	1

<sup>\*\*\*</sup> Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

### Certification Adjusted Federal Final Administrative Penalty Order (FAPO) Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

# Integrated Compliance Information System (ICIS)

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- \*\*\* As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*

#### Multi-Facility (MF) FAPOs

y Program Category	04	Total
CAA §112(r) Risk Managment Plan (RMP)	0	0
CAA Asbestos	0	0
CAA Stratospheric Ozone	0	0
CWA NPDES	0	0
CWA OPA Oil Pollution	0	0
CWA Wetlands	0	0
Multi-Program	0	0
Total	0	0

### Multi-Facility (MF) FAPOs

by Statute

200	04	Total
CAA	0	0
CWA	0	0
Total	0	0

<sup>\*\*\*</sup> Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

# Certification Adjusted Federal Final Administrative Penalty Order (FAPO) Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

Integrated Compliance Information System (ICIS) Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

#### FY 2016

- \*\*\* Multiple Facility Totals exclude SDWA UIC cases. \*\*\*
- \*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*
- \*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*
- \*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*
- \*\*\* As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*

#### Facility Count for MF FAPOs

by Program Category	04	Total
CAA §112(r) Risk Managment Plan (RMP)	0	0
CAA Asbestos	0	0
CAA Stratospheric Ozone	0	0
CWA NPDES	0	0
CWA OPA Oil Pollution	0	0
CWA Wetlands	0	0
Multi-Program	0	0
Total	0	0

#### Facility Count for MF FAPOs

by Statute

	04	Total
CAA	0	0
CWA	0	0
Total	0	0

### Certification Adjusted Federal Final Administrative Penalty Order (FAPO) Totals

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### FY 2016

#### **Facility Count for All FAPOs**

by Program Category	04	Total
CAA §112(r) Risk Managment Plan (RMP)	22	22
CAA Asbestos	5	5
CAA Stratospheric Ozone	2	2
CWA NPDES	18	18
CWA OPA Oil Pollution	13	13
CWA Wetlands	9	9
Multi-Program	1	1
Total	70	70

#### Facility Count for All FAPOs

by Statute

	04	Total
CAA	29	29
CWA	41	41
Total	70	70

#### **Expedited FAPOs**

by Expedited Category

000	04	Total
CAA §112(r)	14	14
Total	14	14
Total	14	14

<sup>\*\*\*</sup> Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

<sup>\*\*\*</sup> This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*

<sup>\*\*\*</sup> Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*

<sup>\*\*\*</sup> Nevertheless, the respective facility counts are reportable. \*\*\*

<sup>\*\*\*</sup> As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*

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Created Date: 3/10/2016

Refresh Date: 2/14/2017

# Certification Adjusted Federal Final Administrative Penalty Order (FAPO) Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Quarter(s): 1;2;3;4

Fiscal Year(s): 2016

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### FY 2016

\*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*

\*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*

National Case Conclusions by Adjustment Classification			Total
		0	
	Total		
Post-Settlement Activities by Adjustment Classification			Total
		0	, otal
	Total		
Post-Settlement Counted Facilities by Program Category			
Eg : rogram category		- 1	Total
	Name and	0	
	Total		
Post-Settlement Counted Facilities			
by Statute			Total
		0	
	Total		

<sup>\*\*\*</sup> Multiple Facility Totals exclude SDWA UIC cases. \*\*\*

<sup>\*\*\*</sup> This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*

<sup>\*\*\*</sup> As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016

Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) State Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### FY 2016

Region 04

**FAPOs** by P

Program Category	AL	FL	GA	KY	MS	NC	sc	TN	Total
CAA §112(r) Risk Managment Plan (RMP)	7	0	0	12	0	0	0	3	22
CAA Asbestos	2	0	3	0	0	0	0	0	5
CAA Stratospheric Ozone	0	1	0	0	0	0	0	1	2
CWA NPDES	1	11	2	1	2	1	0	0	18
CWA OPA Oil Pollution	2	0	3	1	3	1	2	1	13
CWA Wetlands	0	4	3	1	0	1	0	0	9
Multi-Program	0	0	0	0	0	0	1	0	1
Total	12	16	11	15	5	3	3	5	70

**FAPOs** by Statute

	AL	FL	GA	KY	MS	NC	SC	TN	Total
CAA	9	1	3	12	0	0	0	4	29
CWA	3	15	8	3	5	3	3	1	41
Total	12	16	11	15	5	3	3	5	70

Multi-Program FAPOs

by Lead Program Category

SC Total **CWA Wetlands** 1 Total

Post-Final Activities by Program Category

Total Total

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) State Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

FY 2016

Region 04

Post-Final Activities

by Statute

		lotai
	0	
Total		

Multi-Program Post-Final Activities

by Program Category

100		Total
	0	
Total	72-561-00-	

**Expedited FAPOs** 

by Expedited Category

	AL	KY	TN	Total
CAA §112(r)	5	7	2	14
Total	5	7	2	14

Integrated Compliance Information System (ICIS)

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Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

# Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

#### FY 2016

Case Name	Action Type	Complaint Date	Proposed Federal Penalty Resolution
04-2015-8001 OWENSBORO MUNICIPAL UTILITIES	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	01/12/2016	\$3,300 Final Order With Penals
Violations: Risk Management Plan - CAA	Contacts:	Grant, Deanne	Lead Technical Contact
	8	Rouch, Ellen	Lead EPA Attorney
FAPO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 OWENSBORO MUNICIPAL UTILITIES	1/12/2016	\$1,980	Administrative Penalty Order With or Without Injunctive Relief
Facilities: WATER PLANT A   RMP100000133018   KY	No.	of Facilties: 1	Law Sections: CAA 112[R][7]
04-2015-8002 NEXAIR PRODUCTION, LLC	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	05/26/2016	\$6,900 Final Order With Penal
Violations: Risk Management Plan - CAA		Grant, Deanne	Lead Technical Contact
· · · · · · · · · · · · · · · · · · ·		Kono, Michiko	Lead EPA Attorney
FAPO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 NEXAIR PRODUCTION, LLC	5/26/2016	\$6,900	Administrative Penalty Order With or Without Injunctive Relief
Facilities: NEXAIR GAS CYLINDER PRODUCTION PLANT   RM	P10000026287 LTN No.	of Facilties: 1	Law Sections: CAA 112[R][7]

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### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

case Name	Action Type	<b>Complaint Date</b>	Proposed Federal Penalty	Resolution
4-2015-8003 CROP PRODUCTION SERVICES	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	12/01/2015	\$2,400	Final Order With Penalt
Violations:	Contacts:	Mendez, Lucia	Lead EPA Att	
		Wilson, Karl	Lead Technic	cal Contact
FAPO	Final Order	<b>Assessed Penalty</b>	Conclusion / Sett	lement Type
No. 1 CROP PRODUCTION SERVICES	12/1/2015	\$2,400	Administrative Penalty Order With or Without Injunctive Relief	
Facilities: CROP PRODUCTION SERVICES 783   RMP10000008	5908   KY No. 0	of Facilties: 1	Law Sections: CAA 1	12[R][7]
4-2015-8004 AMERICOLD REALTY	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	-02/18/2016	\$1,500	Final Order With Penal
Violations: Risk Management Plan - CAA	Contacts:	Grant, Deanne	Lead Technic	cal Contact
		Rouch, Ellen	Lead EPA Att	torney
FAPO	Final Order	Assessed Penalty	Conclusion / Sett	lement Type
No. 1 AMERICOLD REALTY	2/18/2016	\$900	Administrative Penali Without Injunct	ty Order With or tive Relief
Facilities: AMERICOLD SEBREE #78401   RMP100000160041	KY No. o	of Facilties:	Law Sections: CAA 1	12[R][7]

Integrated Compliance Information System (ICIS)

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\*\*\* NOT ICIS CERTIFIED \*\*\*

# Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

ase Name		Action Type	Complaint Date	Proposed Federal Penalty Resolutio
04-2015-8005 TYSON CHICKEN, INC.		CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	01/28/2016	\$2,400 Final Order With Penalty
Violations	Risk Management Plan - CAA	Contacts:		Lead Technical Contact
FAPO			Kono, Michiko	Lead EPA Attorney
No. 1	TYSON CHICKEN, INC.	Final Order 1/28/2016	Assessed Penalty \$2,400	Conclusion / Settlement Type Administrative Penalty Order With or
Facilit	ies: TYSON FOODS, INC. ROBARDS, KY.   RMP100000051846	KY No. o	f Facilties: 1	Without Injunctive Relief  Law Sections: CAA 112[R][7]
	REAL ALLOY SPECIFICATION, INC.	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	05/26/2016	\$7,600 Final Order With Penalty
Violations:	Risk Management Plan - CAA	Contacts:	Tucker, Marlene	Lead EPA Attorney
			Weeks, Victor	Lead Technical Contact
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	REAL ALLOY SPECIFICATION, INC.	5/26/2016	\$6,080	Administrative Penalty Order With or Without Injunctive Relief
Faciliti	es: REAL ALLOY SPECIFICATION INC   RMP100000137087   A	No. of	Facilties: 1	Law Sections: CAA 112[R][7]

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Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

### FY 2016

ase Name		Action Type	<b>Complaint Date</b>	<b>Proposed Federal Penalty</b>	Resolution
4-2015-8007	MEMPHIS CELLULOSE LLC	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	02/25/2016	\$1,500	Final Order With Penalty
Violations	Risk Management Plan - CAA	Contacts:	Grant, Deanne	Lead Technic	cal Contact
			Kono, Michiko	Lead EPA Att	torney
FAPO		Final Order	Assessed Penalty	Conclusion / Sett	lement Type
No. 1	MEMPHIS CELLULOSE LLC	2/25/2016	\$1,500	Administrative Penalt Without Injunct	
Facili	ties: BUCKEYE TECHNOLOGIES INC MEMPHIS PLANT   RMF	P10000050366   No. 0	of Facilties: 1	Law Sections: CAA 1	12[R][7]
4-2015-8008	KROGER LIMITED PARTNERSHIP II DBA COUNTRY OVEN BAKERY	CAA 113D1 Action For Penalty	09/20/2016	\$57,400	Final Order With Penalt
Violations	Risk Management Plan - CAA	Contacts:	Platt, Kerry	Lead Technic	cal Contact
			Rouch, Ellen	Lead EPA Att	torney
FAPO		Final Order	Assessed Penalty	Conclusion / Sett	lement Type
No. 1	KROGER LIMITED PARTNERSHIP II DBA COUNTRY OVEN BAKERY	9/20/2016	\$57,400	Administrative Penalty Order With or Without Injunctive Relief	
Facili	ties: COUNTRY OVEN BAKERY   ICIS3600136983   KY	No. e	of Facilties: 1	Law Sections: CAA 1	12[R][7]

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Created Date: 3/10/2016 Refresh Date: 2/14/2017

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# Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

#### FY 2016

Action Type	Complaint Date	Proposed Federal Penalty Resolution
CAA 113D1 Action For Penalty Contacts:	04/26/2016 Grant, Deanne Rouch, Ellen	\$109,000 Final Order With Penal Lead Technical Contact Lead EPA Attorney
Final Order 4/26/2016	Assessed Penalty \$30,023	Conclusion / Settlement Type  Administrative Penalty Order With or  Without Injunctive Relief
ENT PLANT   No. 0	of Facilties: 1	Law Sections: CAA 112[R][7]
CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	07/19/2016	\$4,200 Final Order With Penal
\$ <del>\\</del> \\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Grant, Deanne	Lead Technical Contact
	Mendez, Lucia	Lead EPA Attorney
Final Order	Assessed Penalty	Conclusion / Settlement Type
7/19/2016	\$4,200	Administrative Penalty Order With or Without Injunctive Relief
	CAA 113D1 Action For Penalty Contacts:  Final Order 4/26/2016  ENT PLANT   No. of  CAA 113D1 Action For Penalty 112(r) Expedited Settlement Program Contacts:  Final Order	CAA 113D1 Action For Penalty Contacts: Grant, Deanne Rouch, Ellen  Final Order 4/26/2016  No. of Facilities: 1  CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program Contacts: Grant, Deanne Mendez, Lucia  Final Order Assessed Penalty  07/19/2016  Assessed Penalty

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

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# Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

se Name		Action Type	Complaint Date	Proposed Federal Penalty	Panalutia
04-2015-8012 POWERSOUTH ENERGY COOPERATIVE Violations:		CAA 113D1 Action For Penalty Contacts:	03/17/2016 Platt, Kerry	\$42,000 Lead Techni	Resolution Final Order With Penal
FAPO			Sawyer, Bonnie	Lead EPA A	
No. 1	POWEDSOUTH ENERGY COOREDATE TO	Final Order	<b>Assessed Penalty</b>	Conclusion / Set	
Faciliti	POWERSOUTH ENERGY COOPERATIVE	3/17/2016	\$7,875	Administrative Penal Without Injunc	Ity Order With or
	ies: MCWILLIAMS - JAMES A VANN COMBINED CYCL (POWERSOUTH ENERGY COOPERATIVE)   ICIS3	E PLANT No. o 8600144843   AL	f Facilties: 1	The state of the s	12[R][7]
I-2015-8015 CHEROKEE NITROGEN, LLC  Violations: Risk Management Plan - CAA		CAA 113D1 Action For Penalty Contacts:	02/02/2016	\$150,000	Final Order With Penal
		Solitacis.	Caplan, Robert (Bob) White, Erika	Lead EPA Attorney	
FAPO		Final Order	Assessed Penalty	Lead Technic	
No. 1	CHEROKEE NITROGEN, LLC	2/2/2016	\$26,250	Conclusion / Sett Administrative Penal Without Injunc	ty Order With or
i delliti	es: CHEROKEE NITROGEN   RMP100000099877   AL	No. o	f Facilties: 1	Law Sections: CAA 1	

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### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

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Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

FY 2016

se Name		Action Type	Complaint Date	Proposed Federal Penalty	Resolution
-2016-8000	DART CONTAINER COMPANY	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	05/24/2016	\$6,700	Final Order With Penalty
Violations:	Risk Management Plan - CAA	Contacts:	Grant, Deanne	Lead Technic	al Contact
			Mendez, Lucia	Lead EPA Att	omey
FAPO		Final Order	Assessed Penalty	Conclusion / Sett	lement Type
No. 1	DART CONTAINER COMPANY	5/24/2016	\$6,700	Administrative Penalt Without Injunct	1 등 :
Faciliti	es: DART CONTAINER CORPORATION OF KENTU KY	CKY   RMP100000176418   No. o	f Facilties: 1	Law Sections: CAA 11	12[R][7]
2016-8002	MERCHANTS COLD STORAGE, LLC	CAA 113D1 Action For Penalty	03/10/2016	\$58,000	Final Order With Penalt
Violations:	Risk Management Plan - CAA	Contacts:	Grant, Deanne	Lead Technic	al Contact
			Rouch, Ellen	Lead EPA Att	orney
FAPO		Final Order	Assessed Penalty	Conclusion / Sett	lement Type
No. 1	MERCHANTS COLD STORAGE, LLC	3/10/2016	\$43,500	Administrative Penalt Without Injunct	
Faciliti	es: MERCHANTS COLD STORAGE, LLC.,   RMP100	0000199251   KY No. o	f Facilties: 1	Law Sections: CAA 11	12[R][7]

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Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

FY 2016

ase Name	Action Type	Complaint Date	Proposed Federal Penalty Resolution
4-2016-8005 EVONIK CORPORATION	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	06/28/2016	\$2,800 Final Order With Penalt
Violations: Risk Management Plan - CAA	Contacts:	Grant, Deanne Kono, Michiko	Lead Technical Contact Lead EPA Attorney
No. 1 EVONIK CORPORATION	<b>Final Order</b> 6/28/2016	Assessed Penalty \$2,800	Conclusion / Settlement Type Administrative Penalty Order With or
Facilities: EVONIK DEGUSSA CORP   RMP100000135169   AL	No. o	of Facilties: 1	Without Injunctive Relief  Law Sections: CAA 112[R][7]
I-2016-8006 LAMBERTI SYNTHESIS USA, INC.  Violations: Risk Management Plan - CAA	CAA 113D1 Action For Penalty  Contacts:	07/26/2016 Platt, Kerry Rouch, Ellen	\$95,000 Final Order With Penalt Lead Technical Contact
No. 1 LAMBERTI SYNTHESIS USA, INC.	Final Order 7/26/2016	Assessed Penalty \$66,500	Lead EPA Attorney  Conclusion / Settlement Type  Administrative Penalty Order With or
Facilities: LAMBERTI SYNTHESIS USA INC.   RMP100000175605   Th	No. o	f Facilties: 1	Without Injunctive Relief  Law Sections: CAA 112[R][7]

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### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

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Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-8007 FIELD PACKING COMPANY LLC	CAA 113D1 Action For Penalty	06/30/2016	\$118,000	Final Order With Penalty
Violations: Risk Management Plan - CAA	Contacts:	Mendez, Lucia	Lead EPA A	Attorney
		Platt, Kerry	Lead Techn	ical Contact
FAPO	Final Order	Assessed Penalty	Conclusion / Se	ttlement Type
No. 1 FIELD PACKING COMPANY LLC	6/30/2016	\$82,600	Administrative Pena Without Injun	
Facilities: FIELD PACKING COMPANY   RMP100000138406   KY  14-2016-8008 THE GOVERNMENTAL UTILITY SERVICE	CAA 113D1 Action For Penalty -	of Facilties: 1	Law Sections: CAA	112[R][7] Final Order With Penalty
CORPORATION	112(r) Expedited Settlement Program	en e		
Violations: Risk Management Plan - CAA	Contacts:	Kono, Michiko	Lead EPA A	Attorney
		Platt, Kerry	Lead Techn	ical Contact
FAPO	Final Order	Assessed Penalty	Conclusion / Se	ttlement Type
No. 1 THE GOVERNMENTAL UTILITY SERVICE CORPORATION	7/19/2016	\$1,860	Administrative Pena Without Injune	
Facilities: BESSEMER WATER FILTRATION FACILITY   RMP1000	00177104   AL No. 0	of Facilties: 1	Law Sections: CAA	112[R][7]

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# Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

se Name			ction Type	<b>Complaint Date</b>	<b>Proposed Federal Penalty</b>	Resolutio
	SHELBYVILLE MUNICIPAL WATER AND SEWER COMMISSION	CAA 113D 112(r) Ex	1 Action For Penalty - redited Settlement Program	05/26/2016	\$5,400	Final Order With Penal
Violations	: Risk Management Plan - CAA		Contacts:	Kono, Michiko	Lead EPA	Attorney
3				Weeks, Victor	Lead Tech	nical Contact
FAPO			Final Order	Assessed Penalty	Conclusion / S	ettlement Type
No. 1	SHELBYVILLE MUNICIPAL WATER AND SEWER CO		5/26/2016	\$1,080	Administrative Per	nalty Order With or nctive Relief
Facili	ties: SHELBYVILLE WATER TREATMENT PLANT   RM	MP100000155413   KY	No. o	f Facilties: 1	Law Sections: CAA	112[R][7]
-2016-8012	BERMCO ALUMINUM		1 Action For Penalty - repedited Settlement Program	08/30/2016	\$1,800	Final Order With Penal
Violations:	Risk Management Plan - CAA			Noles, Jordan	Lead Tech	nical Contact
_				Rouch, Ellen	Lead EPA	Attorney
FAPO			Final Order	Assessed Penalty	Conclusion / S	
No. 1	BERMCO ALUMINUM		8/30/2016	\$1,800	Administrative Per Without Injur	nalty Order With or
Facilit	ties: BERMCO ALUMINUM   RMP100000059795   AL		No. o	f Facilties: 1	Law Sections: CAA	112[R][7]

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# Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

### FY 2016

se Name	Action Type	<b>Complaint Date</b>	Proposed Federal Penalty Resoluti
-2016-8013 ALABAMA, NORTHPORT, CITY OF	CAA 113D1 Action For Penalty - 112(r) Expedited Settlement Program	07/19/2016	\$3,900 Final Order With Pena
Violations: Risk Management Plan - CAA	Contacts:	Kono, Michiko	Lead EPA Attorney
•		Noles, Jordan	Lead Technical Contact
FAPO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 ALABAMA, NORTHPORT, CITY OF	7/19/2016	\$1,560	Administrative Penalty Order With or Without Injunctive Relief
Facilities: NORTHPORT WATER TREATMENT PLANT   RMP1	00000108386   AL No. 0	f Facilties: 1	Law Sections: CAA 112[R][7]
-2016-8016 CLUB CHEF, LLC	CAA 113D1 Action For Penalty	07/16/2016	\$174,000 Final Order With Pena
Violations: Risk Management Plan - CAA	Contacts:	Caplan, Robert (Bob)	Lead EPA Attorney
		Weeks, Victor	Lead Technical Contact
FAPO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 CLUB CHEF, LLC	7/16/2016	\$121,800	Administrative Penalty Order With or Without Injunctive Relief
Facilities: CLUB CHEF   RMP100000190027   KY	No. o	of Facilties: 1	Law Sections: CAA 112[R][7]

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## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

#### FY 2016

### **CAA Asbestos**

Case Name		Action Type	Complaint Date	Proposed Federal Penalty	Resolution
	DOTHAN DOWNTOWN REDEVELOPMENT AUTHORITY	CAA 113D1 Action For Penalty	10/13/2015	\$600	Final Order With Penalty
Violations:	: National Emission Standard For Hazardous Air Pollutant	Contacts:	McIlvaine, Pamela (Pam	) Lead Tech	nnical Contact
1			Sawyer, Bonnie	Lead EPA	Attorney
FAPO		Final Order	Assessed Penalty	Conclusion / S	Settlement Type
No. 1	DOTHAN DOWNTOWN REDEVELOPMENT AUTHORITY	10/13/2015	\$540	Administrative Per	nalty Order With or inctive Relief
Facilit	ties: DOTHAN DOWNTOWN REDEVELOPMENT AUTHORITY   AL	ICIS3400094301   No. 6	of Facilties: 1	Law Sections: CAA	A 112B
04-2016-1750	BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA	CAA 113D1 Action For Penalty	02/18/2016	\$14,900	Final Order With Penalt
Violations:	Asbestos - Inspect	Contacts:	Crum, Lynda	Lead EPA	Attorney
FAPO		Final Order	Assessed Penalty		Settlement Type
No. 1	BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA	2/18/2016	\$10,430	Administrative Per	nalty Order With or unctive Relief
Facilit	ties: UNIVERSITY OF GEORGIA - FORESTRY RESOURCES B ICIS3600051602   GA	UILDING   No. o	of Facilties: 1		4 112B

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Region(s): 04

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Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

**CAA Asbestos** 

ase Name		Action Type	Complaint Date	Proposed Federal Penalty Resolution
l-2016-1751 Violations:	ALABAMA ENVIRONMENTAL, INC. Asbesto Demolition/Renovation Work Pratice Req. Asbestos - Failure To Maintain Records Asbestos - Failure To Rpt - Notify - Inform Asbestos Requirement Violation (CAA)	CAA 113D1 Action For Penalty  Contacts:	09/29/2016 McIlvaine, Pamela (Pam Sawyer, Bonnie	\$24,800 Final Order With Penalt Lead Technical Contact Lead EPA Attorney
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	ALABAMA ENVIRONMENTAL, INC.	9/29/2016	\$24,800	Administrative Penalty Order With or Without Injunctive Relief
Facilit	es: THE SAINTS APARTMENTS   ICIS3400039756   AL	No. o	f Facilties: 1	Law Sections: CAA 112B
-2016-1752   Violations:	ENVIROLOGICAL ENGINEERING, INC. Asbestos - Failure To Rpt - Notify - Inform	CAA 113D1 Action For Penalty Contacts:	09/20/2016 McIlvaine, Pamela (Pam	\$4,200 Final Order With Penalt  Lead Technical Contact
			Tucker, Marlene	Lead EPA Attorney
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	ENVIROLOGICAL ENGINEERING, INC.	9/20/2016	\$4,200	Administrative Penalty Order With or Without Injunctive Relief
Faciliti	es: TRINITY WALK (GATEWATE APARTMENTS)   ICIS360	0059860   GA No. o	f Facilties: 1	Law Sections: CAA 112B

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Region(s): 04

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Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

FY 2016

**CAA Asbestos** 

se Name		Action Type	Complaint Date	Proposed Federal Penalty Resolut
Violations: Asbestos - Inspect		CAA 113D1 Action For Penalty 09/27/2016 Contacts: McIlvaine, Pamela (I		\$14,200 Final Order With Penalty  m) Lead Technical Contact
FAPO No. 1	GOLD STAR RESTORATION, LLC	Final Order	Assessed Penalty	Lead EPA Attorney  Conclusion / Settlement Type
Facil	lities: HEART OF GEORGIA NURSING HOME   ICIS:	9/27/2016 8600072615   GA <b>No.</b> c	\$9,940 of Facilties: 1	Administrative Penalty Order With or Without Injunctive Relief  Law Sections: CAA 112B

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Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

### FY 2016

AA Stratosp	pheric Ozone	Action Type	Complaint Date	Proposed Federal Penalty Resolution
se Name -2015-1593 Violations:	H.G. REFRIGERATION SUPPLY, INC. (COE)	CAA 113D1 Action For Penalty Contacts:	10/08/2015 Glowacki, Joanna TOPINKA, NATALIE	\$58,000 Final Order With Penal Lead EPA Attorney Lead Technical Contact
FAPO No. 1	H.G. REFRIGERATION SUPPLY, INC. (COE)	Final Order 10/8/2015	Assessed Penalty \$13,707	Conclusion / Settlement Type  Administrative Penalty Order With or  Without Injunctive Relief
Facili	ties: H.G. REFRIGERATION SUPPLY, INC   AIRFL00000	CAA 113D1 Action For Penalty	of Facilties: 1	\$37,500 Final Order With Pena Lead Technical Contact
Violations		Contacts:	TOPINKA, NATALIE Wood, Nicole	Lead EPA Attorney
FAPO No. 1	ROANE METALS GROUP (COE CAFO)	Final Order 10/1/2015	Assessed Penalty \$37,500	Conclusion / Settlement Type  Administrative Penalty Order With or  Without Injunctive Relief
	ities: ROANE METALS GROUP   AIRTN00000047145CO	E02 TN No.	of Facilties: 1	Law Sections: CAA 608

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Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

### FY 2016

				Resolutio
AVELOCK, NC, CITY OF	CWA 309G2A AO For Class I Penalties	12/29/2015	Proposed Federal Penalty \$11,500	Final Order With Penalt
Violation Of Sludge Disposal Requirements	Contacts:	Hom, Michael (Mike) LEE, W	Lead Technical Contact	
HAVELOCK, NC, CITY OF	Final Order 12/29/2015	Assessed Penalty \$11,500	Conclusion / Settle Administrative Penalty	ement Type Order With or
NESTONO   NEST			Law Sections: CWA 40	5
Violation Of Req. To Monitior/Maintain Records	Penalties		Lead EPA Atto	
	Final Order 5/19/2016	Assessed Penalty \$65,850		Order With or
111	Violation Of Sludge Disposal Requirements	Violation Of Sludge Disposal Requirements  Final Order 12/29/2015  SE: HAVELOCK, NC, CITY OF  ILGRIM'S PRIDE CORPORATION  Violation Of Reporting Requirements  Penalties  Contacts:  Contacts:  Contacts:  CWA 309G2B AO For Class II Penalties  Contacts:  Violation Of A Permit Requirement  Violation Of Reporting Requirements  Final Order  PIL CRIM'S PRIDE CORPORATION  PIL CRIM'S PRIDE CORPORATION  Final Order	Violation Of Sludge Disposal Requirements  Contacts: Hom, Michael (Mike) LEE, W  HAVELOCK, NC, CITY OF  Penalties  Final Order 12/29/2015  S11,500  No. of Facilities: 1  Assessed Penalty SILGRIM'S PRIDE CORPORATION  Violation Of A Permit Requirement Violation Of Req. To Monitior/Maintain Records Violations Of Reporting Requirements  Final Order  Assessed Penalty Assessed Penalty Penalties  Contacts: Cobb, Wilda Houda, Tara  PILGRIM'S PRIDE CORPORATION  Final Order  Assessed Penalty Assessed Penalty  PILGRIM'S PRIDE CORPORATION	Violation Of Sludge Disposal Requirements  Penaltiles  Contacts: Hom, Michael (Mike)  LEE, W  Lead Technica  LEE, W  Lead EPA Atto  Lead EPA Atto  Final Order  Assessed Penalty  Mithout Injunctive  Service Penaltiles:  No. of Facilities: 1  Law Sections: CWA 40  Authorities: 1  Law Sections: CWA 40  Authorities: 1  Lead Technica  Contacts: No. of Facilities: 1  Law Sections: CWA 40  Authorities: 1  Lead Technica  Contacts: Cobb, Wilda  Lead EPA Atto  Violation Of A Permit Requirement  Violation Of Req. To Monitior/Maintain Records  Violations Of Reporting Requirements  Final Order  Assessed Penalty  Conclusion / Settle  Administrative Penalty  PILGRIM'S PRIDE CORPORATION  S65,850  Administrative Penalty

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Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

FY 2016

ase Name		Action Type	Complaint Date	Proposed Federal Penalty	Resolution
1-2016-4503	DEKALB FARMERS MARKET	CWA 309G2B AO For Class II Penalties	08/01/2016	\$41,250	Final Order With Penalty
Violations:	Violation Of A Permit Requirement	Contacts:	Cobb, Wilda	Lead EPA At	ttorney
			Dromgoole, Ahmad	Lead Techni	cal Contact
FAPO		Final Order	Assessed Penalty	Conclusion / Set	tlement Type
No. 1	DEKALB FARMERS MARKET	8/1/2016	\$41,250	Administrative Pena Without Injund	
Facilit	ties: DEKALB COUNTY FARMERS MARKET   NPDESGAD0001	26   GA No. 6	of Facilties: 1	Law Sections: CWA	301/402
	STANDARD PACIFIC OF FLORIDA GP, INC./ CALATLANTIC (CORDOBA RANCH)	CWA 309G2B AO For Class II Penalties	09/20/2016	\$42,023	Final Order With Penalt
Violations:	Violation Of A Permit Requirement	Contacts:	Cobb, Wilda	Lead EPA A	ttorney
	Construct de despetato accompanya constructura (Propositional Construction Cons		Houda, Tara	Lead Techni	cal Contact
FAPO		Final Order	Assessed Penalty	Conclusion / Set	tlement Type
No. 1	STANDARD PACIFIC OF FLORIDA GP, INC./CALATLANTIC (CORDOBA RANCH)	9/20/2016	\$42,023	Administrative Pena Without Injund	
Facilit	ties: CORDOBA RANCH   NPDESFLR10MF16   FL	No.	of Facilties: 1	Law Sections: CWA	301/402

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Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

### FY 2016

ase Name		Action Type	Complaint Date	Proposed Federal Penalty	Resolutio
	HARLAN CUMBERLAND COAL COMPANY (TOTZ PREPARATION PLANT)	CWA 309G2A AO For Class I Penalties	03/29/2016	\$1,500	Final Order With Penalt
Violations:	Violation Of A Permit Requirement	Contacts:	Ireland, Laurie	Lead Techni	cal Contact
4	Violations Of Reporting Requirements		Nagrani, Kavita	Lead Techni	
FAPO		Final Order	Assessed Penalty	Conclusion / Set	
No. 1	HARLAN CUMBERLAND COAL COMPANY (TOTZ PREPARATION PLANT)	3/29/2016	\$1,500	Administrative Pena Without Injunc	Ity Order With or
Faciliti	ies: HARLAN CUMBERLAND COAL CO LLC (848-8059)   NPDES	3KY0043133   KY No. o	f Facilties: 1	The second secon	301/402
1-2016-4507 S	STANDARD PACIFIC/CALATLANTIC HOMES (WATERSIDE WINTER GARDEN)	CWA 309G2A AO For Class I Penalties	09/13/2016	\$20,000	Final Order With Penalt
Violations:	Violation Of A Permit Requirement	TO CONTRACTOR IN THE TOTAL	0-11-1401	ATHER ET REAL PROPERTY AND ADMINISTRATION OF THE PERSON NAMED AND ADMINISTRATION OF THE PERSON N	
	The structure of the state of the structure of the struct		Cobb, Wilda	Lead EPA At	torney
FAPO			Houda, Tara	Lead EPA At	A0052543.#8
FAPO		Final Order	Gobb, Milda		cal Contact
FAPO No. 1	STANDARD PACIFIC/CALATLANTIC HOMES (WATERSIDE WINTER GARDEN)		Houda, Tara	Lead Technic	cal Contact  Ilement Type  ty Order With or

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Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

# Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

FY 2016

ase Name		Action Type	Complaint Date	Proposed Federal Penalty	Resolution
4-2016-4508	STANDARD PACIFIC OF FLORIDA GP, INC./ CALATLANTIC (WIREGRASS RANCH 1A)	CWA 309G2A AO For Class I Penalties	09/13/2016	\$27,560	Final Order With Penalt
Violations	Violation Of A Permit Requirement	Contacts:	Cobb, Wilda	Lead Technic	al Contact
			Houda, Tara	Lead Technic	
FAPO		Final Order	Assessed Penalty	Conclusion / Settl	ement Type
No. 1	STANDARD PACIFIC OF FLORIDA GP, INC./CALATLANTIC (WIREGRASS RANCH 1A)	9/13/2016	Conclusion / Cett		y Order With or
Facilit	ties: WIREGRASS RANCH 1A   NPDESFLR10NN88   FL	No. o	of Facilties: 1	Law Sections: CWA 3	
	PINE BLUFF SAND AND GRAVEL COMPANY	CWA 309G2B AO For Class II Penalties	06/14/2016	\$38,397	Final Order With Penalty
Violations:	Discharge, Emission Or Activity WO Required Permit	Contacts:	Cobb, Wilda	Lead EPA Atte	orney
			Sayre, Dennis	Lead Technica	al Contact
FAPO		Final Order	Assessed Penalty	Conclusion / Settl	ement Type
No. 1	PINE BLUFF SAND AND GRAVEL COMPANY	6/14/2016	\$38,397	Administrative Penalty Without Injuncti	
Faciliti	PINE BLUFF SAND AND GRAVEL COMPANY PORT OF GR NPDESMSD000008   MS	EENVILLE, MS   No. o	f Facilties: 1	Law Sections: CWA 30	01/402

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

FY 2016

Case Name		Action Type	Complaint Date	Bronness Cadaral B
	WELLINGTON DEVELOPMENT COMPANY, LLC (SOUTHERN TRACE 9TH ADDITION)	CWA 309G2A AO For Class I Penalties		Proposed Federal Penalty Resolutio \$34,250 Final Order With Penalt
Violations.	Violation Of A Permit Requirement	Contacts	Cobb, Wilda	Lead EPA Attorney
FAPO			Houda, Tara	Lead Technical Contact
No. 1	WELLINGTON DEVELOPMENT COMPANY, LLC (SOUTHERN TRACE 9TH ADDITION)	<b>Final Order</b> 6/10/2016	Assessed Penalty \$34,250	Conclusion / Settlement Type Administrative Penalty Order With or Without Injunctive Relief
	es: SOUTHERN TRACE 9TH ADDITION   NPDESALR166949   AL	No.	of Facilties:	Law Sections: CWA 301/402
04-2016-4511	STANDARD PACIFIC/CALATLANTIC HOMES WIREGRASS RANCH 1B)	CWA 309G2A AO For Class I Penalties	09/13/2016	\$30,634 Final Order With Penalty
Violations:	Violation Of A Permit Requirement	Contacts	: Cobb, Wilda	Lead EPA Attorney
FAPO			Houda, Tara	Lead Technical Contact
No. 1	STANDARD PACIFIC/CALATLANTIC HOMES (WIREGRASS RANCH 1B)	Final Order 9/13/2016	Assessed Penalty \$30,634	Conclusion / Settlement Type Administrative Penalty Order With or
Facilitie	98: WIREGRASS RANCH PHASE 1 B   NPDESFLR10NP19   FL	No.	of Facilties: 1	Without Injunctive Relief  Law Sections: CWA 301/402

Integrated Compliance Information System (ICIS)

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### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

Case Name		Action Type	Complaint Date	Proposed Federal Penalty	Resolution
04-2016-4512	STANDARD PACIFIC/CALATLANTIC HOMES (WIREGRASS RANCH PHASE 1C)	CWA 309G2A AO For Class I Penalties	09/15/2016	\$31,019	Final Order With Penalty
Violations	:	Contacts:	Cobb, Wilda	Lead EPA	Attorney
			Houda, Tara	Lead Tech	nical Contact
FAPO		Final Order	Assessed Penalty	Conclusion / S	ettlement Type
No. 1	STANDARD PACIFIC/CALATLANTIC HOMES (WIREGRASS RANCH PHASE 1C)	9/15/2016	\$31,019		nalty Order With or nctive Relief
Facili	ities: WIREGRASS RANCH PHASE 1C   NPDESFLR10NP16	FL No.	of Facilties: 1	Law Sections: CWA	A 301/402
04-2016-4513	SMITH BOAT LEASING, LLC	CWA 309G2A AO For Class I Penalties	07/08/2016	\$1,500	Final Order With Penalty
Violations	: Discharge, Emission Or Activity WO Required Permit	Contacts:	Cobb, Wilda	Lead EPA	Attorney
			Sayre, Dennis	Lead Tech	nical Contact
FAPO		Final Order	Assessed Penalty	Conclusion / S	ettlement Type
No. 1	SMITH BOAT LEASING, LLC	7/8/2016	\$1,500		nalty Order With or nctive Relief
Facilit	ties: SMITH BOAT LEASING, LLC   NPDESMSD000009   MS	No.	of Facilties: 1	Law Sections: CWA	A 301

Integrated Compliance Information System (ICIS)

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Created Date: 3/10/2016 Refresh Date: 2/14/2017

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### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

#### FY 2016

ase Name		Action Type	Complaint Date	Proposed Federal Penalty	Resolution
	STANDARD PACIFIC/CALATLANTIC HOMES (WATERLEAF PHASES 1 & 2)	CWA 309G2A AO For Class I Penalties	09/13/2016	\$24,850	Final Order With Penalty
Violations	Violation Of A Permit Requirement	Contacts:	Cobb, Wilda	Lead EPA A	attornev
			Houda, Tara	Lead Techni	
FAPO		Final Order	Assessed Penalty	Conclusion / Set	
No. 1	STANDARD PACIFIC/CALATLANTIC HOMES (WATERLEAF PHASES 1 & 2)	9/13/2016	\$24,850	Administrative Pena Without Injune	alty Order With or
Facili	iles: WATERLEAF - PHASES 1 & 2   NPDESFLR10NU86   FL	No.	of Facilties: 1		301/402
4-2016-4520	STANDARD PACIFIC/CALATLANTIC HOMES (WIREGRASS RANCH 1D)	CWA 309G2A AO For Class I Penalties	09/13/2016	\$31,035	Final Order With Penalty
Violations:	Violation Of A Permit Requirement	Contacts:	Cobb, Wilda	Lead EPA A	attorney
			Houda, Tara	Lead Techni	
FAPO		Final Order	Assessed Penalty	Conclusion / Set	
No. 1	STANDARD PACIFIC/CALATLANTIC HOMES (WIREGRASS RANCH 1D)	9/13/2016	\$31,035	Administrative Pena Without Injuno	alty Order With or
Facilit	ies: WIREGRASS RANCH PHASE 1D   NPDESFLR10NP17   FL	No. o	of Facilties: 1		301/402

Integrated Compliance Information System (ICIS)

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Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

Case Name		Action Type	Complaint Date	Proposed Federal Penalty Resolution
04-2016-4521	ALLSTATE PAVING INC. (INTEGRA VILLAGE AT LAKE FOREST)	CWA 309G2A AO For Class I Penalties	09/20/2016	\$12,000 Final Order With Penalty
Violations	: Violation Of A Permit Requirement	Contacts:	Hom, Michael (Mike)	Lead Technical Contact
	t.		LEE, W	Lead EPA Attorney
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	ALLSTATE PAVING INC. (INTEGRA VILLAGE AT LAKE FOREST)	9/20/2016	\$12,000	Administrative Penalty Order With or Without Injunctive Relief
Facili	ities: INTEGRA VILLAGE AT LAKE FOREST   NPDESFLR10NW9	2   FL No. o	of Facilties: 1	Law Sections: CWA 301/402
04-2016-4526	STANDARD PACIFIC OF FLORIDA GA, INC./ CALATLANTIC/THE RESERVE AT ALAQUA	CWA 309G2A AO For Class I Penalties	09/13/2016	\$8,427 Final Order With Penalty
Violations	: Violation Of A Permit Requirement	Contacts:	Cobb, Wilda	Lead EPA Attorney
			Hom, Michael (Mike)	Lead Technical Contact
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	STANDARD PACIFIC OF FLORIDA GA, INC./CALATLANTIC/ THE RESERVE AT ALAQUA	9/13/2016	\$8,427	Administrative Penalty Order With or Without Injunctive Relief
Facili	ties: RESERVE AT ALAQUA   NPDESFLR10NV66   FL	No. o	of Facilties: 1	Law Sections: CWA 301/402

Integrated Compliance Information System (ICIS)

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Created Date: 3/10/2016 Refresh Date: 2/14/2017

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# Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

FY 2016

Case Name		Action Type	Complaint Date	Proposed Federal B	
04-2016-4527	STANDARD PACIFIC OF TAMPA GP, INC./	CIMA 20000A 40 5	- timpianic bate	Proposed Federal Penalty	Resolutio
	AT CARROLLWOOD)	CWA 309G2A AO For Class I Penalties	09/13/2016	\$16,306	Final Order With Penal
Violations					
		Contacts:	Cobb, Wilda	Lead EPA At	tornev
FAPO			Hom, Michael (Mike)	Lead Technic	
No. 1	STANDARD PACIFIC OF TAMPA GP, INC./CALATLANTIC	Final Order	<b>Assessed Penalty</b>	Conclusion / Sett	
	(BEARSS GROVE AKA THE RETREAT AT CARROLLWOOD)	9/13/2016	\$16,306	Administrative Penalt	V Order With as
Facili	ies: THE RETREAT AT CARROLLWOOD   ICIS3600196496   FL		77	Without Injunct	ive Relief
		No. c	f Facilties: 1	Law Sections: CWA 3	
	STANDARD PACIFIC OF FLORIDA GP, INC./ CALATLANTIC (EAGLE LAKE SUBDIVISION 4B)	CWA 309G2A AO For Class I Penalties	09/13/2016	\$19,955	Final Order With Penalt
violations.	Violation Of A Permit Requirement	Contacts:	Cobb, Wilda	Lead EPA Att	W. Carrier
FAPO			Hom, Michael (Mike)	Lead Technic	
No. 1	STANDARD PACIFIC OF FLORIDA GP, INC./CALATLANTIC	Final Order	Assessed Penalty	Conclusion / Settl	
Facilit	(EAGLE LAKE SUBDIVISION)	9/13/2016	\$19,955	Administrative Penalty Without Injuncti	Order With or
	FL	No. of	Facilties: 1	Law Sections: CWA 30	

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

ase Name		Action Type	<b>Complaint Date</b>	Proposed Federal Penalty Resolutio
1-2015-5005	APAC - ATLANTIC, INC. DBA HARRISON CONSTRUCTION	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally	10/15/2015	\$4,500 Final Order With Penalt
Violations:	Oil Spill Violation Under CWA/OPA	Approved)	In the same of the	
		Contacts:	Joyner, William	Lead Technical Contact
FARO			Mann, Teresa	Lead EPA Attorney
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 Faciliti	APAC - ATLANTIC, INC. DBA HARRISON CONSTRUCTION  es: HARRISON CONSTRUCTION DIVISION OF APAC   ICIS36	10/15/2015	\$4,500	Administrative Penalty Order With or Without Injunctive Relief
2015-5012 F	PUNKIN CENTER MARKET	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally	12/15/2015	\$500 Final Order With Penalty
Violations:	011 0-211 1 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Approved)		
violations.	Oil Spill Violation Under CWA/OPA	Contacts:	Joyner, William	Lead Technical Contact
			Mann, Teresa	Lead EPA Attorney
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	PUNKIN CENTER MARKET	12/15/2015	\$500	Administrative Penalty Order With or Without Injunctive Relief
Facilitie	PUNKIN CENTER MARKET   ICIS3600120785   TN	No. o	f Facilties: 1	Law Sections: CWA 311B

Integrated Compliance Information System (ICIS)

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Created Date: 3/10/2016 Refresh Date: 2/14/2017

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### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

ase Name		Action Type	<b>Complaint Date</b>	Proposed Federal Penalty	Resolution
	RENPETCO II, LLC	CWA 311B6B1 AO For Class I Penalty - Spill Expedited	02/09/2016	\$500	Final Order With Pena
100		Settlement Pilot (Regionally Approved)			
Violations:	Oil Spill Violation Under CWA/OPA	Contacts:	Joyner, William	Lead Technic	cal Contact
			Mann, Teresa	Lead EPA Att	torney
FAPO		Final Order	Assessed Penalty	Conclusion / Sett	
No. 1	RENPETCO II, LLC	2/9/2016	\$500	Administrative Penali Without Injunct	ty Order With or
Faciliti	ies: OIL SPILL (RENPETCO II)   ICIS3600138277   MS	No. o	of Facilties: 1	Law Sections: CWA 3	
	PLAINS MARKETING, L.P.	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	02/04/2016	\$4,500	Final Order With Pena
Violations:	Oil Spill Violation Under CWA/OPA	Contacts:	Mann, Teresa	Lead EPA Att	ornev
FAPO		Final Order	Assessed Penalty	Conclusion / Sett	
No. 1	PLAINS MARKETING, L.P.	2/4/2016	\$4,500	Administrative Penalt Without Injunct	y Order With or
Faciliti	es: OIL SPILL (PLAINS MARKETING, L.P.)   ICIS180000829	5   MS No. c	of Facilties: 1	Law Sections: CWA 3	

Integrated Compliance Information System (ICIS)

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### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

FY 2016

se Name		Action Type	Complaint Date	Proposed Federal Penalty Resolution
2015-5019 H	HERTZ EQUIPMENT RENTAL CORPORATION	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	03/22/2016	\$500 Final Order With Penalty
Violations:	Oil Spill Violation Under CWA/OPA	Contacts:	Mann, Teresa	Lead EPA Attorney
FAPO	On Opin Violation Orider CVVA/OF A	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	HERTZ EQUIPMENT RENTAL CORPORATION	3/22/2016	\$500	Administrative Penalty Order With or Without Injunctive Relief
Facilitie	es: HERTZ EQUIPMENT RENTAL CORPORATION   ICI	S3600144645   GA No. c	f Facilties: 1	Law Sections: CWA 311B
2016-5000 J	ETTA OPERATING APPALACHIA, LLC	CWA 311B6B1 AO For Class I Penalty	02/04/2016	\$500 Final Order With Penalt
Violations:	Oil Spill Violation Under CWA/OPA	Contacts:	Goodwin, John	Lead Technical Contact
			Mann, Teresa	Lead EPA Attorney
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	JETTA OPERATING APPALACHIA, LLC	2/4/2016	\$500	Administrative Penalty Order With or Without Injunctive Relief
Facilitie	es: OIL SPILL (JETTA OPERATING APPALACHIA, LLC)	LICIS3600134647 LKY No. 0	f Facilties: 1	Law Sections: CWA 311B

Integrated Compliance Information System (ICIS)

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Created Date: 3/10/2016 Refresh Date: 2/14/2017

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## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04 Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

Case Name		Action Type	Complaint Date	Proposed Federal Penalty Resolution
04-2016-5001	NORFOLK SOUTHERN RAILWAY CORPORATION	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally	04/05/2016	\$4,500 Final Order With Penal
	Oil Spill Violation Under CWA/OPA	Approved)		
	On Spin Violation Grider CVVA/OPA	Contacts:		Lead Technical Contact
FAPO			Mann, Teresa	Lead EPA Attorney
No. 1	NORFOLK SOUTHERN RAILWAY CORPORATION	Final Order 4/5/2016	Assessed Penalty \$4,500	Conclusion / Settlement Type Administrative Penalty Order With or
	es: OIL SPILL (NORFOLK SOUTHERN RAILWAY COMPAN AL	Y)   ICIS3600160623   No. c	of Facilties: 1	Without Injunctive Relief  Law Sections: CWA 311B
	PARISH TRANSPORT LLC	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	04/04/2016	\$5,000 Final Order With Penalt
	Oil Spill Violation Under CWA/OPA	Contacts:	Joyner, William	Lead Technical Contact
FAPO			Mann, Teresa	Lead EPA Attorney
No. 1	PARISH TRANSPORT LLC	Final Order	Assessed Penalty	Conclusion / Settlement Type
Facilitie	es: OIL SPILL (PARISH TRANSPORT LLC)   ICIS3600160500	4/4/2016	\$5,000	Administrative Penalty Order With or Without Injunctive Relief
	, 1010 011 120)   1010 3600 160500	No. of	f Facilties: 1	Law Sections: CWA 311B

Integrated Compliance Information System (ICIS)

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Created Date: 3/10/2016 Refresh Date: 2/14/2017

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### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

FY 2016

CWA OPA Oil Pollution

se Name	Action Type	Complaint Date	Proposed Federal Penalty Resolution
2016-5003 SAYER FARMS, INC.	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally Approved)	06/17/2016	\$500 Final Order With Penal
Violations: Oil Spill Violation Under CWA/OPA	Contacts:	Joyner, William	Lead Technical Contact
		Mann, Teresa	Lead EPA Attorney
FAPO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 SAYER FARMS, INC.	6/17/2016	\$500	Administrative Penalty Order With or Without Injunctive Relief
Facilities: OIL SPILL (SAYER FARMS, INC.)   ICIS3600173466   GA	No. o	of Facilties: 1	Law Sections: CWA 311B
prost v rikkant 20. ocu ostani v svepni nove znateni v sveti osveti v rubovo osob v vzani vletve sveto. – 17. V	CWA 311B6B1 AO For Class I Penalty - Spill Expedited Settlement Pilot (Regionally	of Facilties: 1 04/19/2016	Law Sections: CWA 311B \$4,500 Final Order With Penal
2016-5004 NORFOLK SOUTHERN RAILWAY COMPANY, INC.	CWA 311B6B1 AO For Class I Penally - Spill Expedited Settlement Pilot (Regionally Approved)	04/19/2016	\$4,500 Final Order With Penal
	CWA 311B6B1 AO For Class I Penally - Spill Expedited Settlement Pilot (Regionally Approved)		= 0000 MS 2000 L B
2016-5004 NORFOLK SOUTHERN RAILWAY COMPANY, INC.	CWA 311B6B1 AO For Class I Penally - Spill Expedited Settlement Pilot (Regionally Approved)	04/19/2016 Goodwin, John	\$4,500 Final Order With Penal Lead Technical Contact

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Integrated Compliance Information System (ICIS)

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### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

FY 2016

se Name		Action Ty	pe Complaint	Date	Proposed Federal Pena	lty Resolutio
	ASHMORE BROS, INC.	CWA 311B6B1 AO Penalty - SPCC E Settlement Pro	expedited	16	\$1,450	Final Order With Penal
Violations	:		Contacts: Goodwin, John		Lead	Technical Contact
		3-4-1-2-1-2-1-2-1-2-1-2-1-2-1-2-1-2-1-2-1	Mann, Teresa		Lead EPA Attorney	
FAPO		Final C	order Assessed P	enalty	Conclusion	n / Settlement Type
No. 1	ASHMORE BROS, INC.	6/10/2	016 \$1,450	)	Administrative	Penalty Order With or Injunctive Relief
Facili	ties: ASHMORE BROTHERS INCORPOR	ATED   ICIS3600173457   SC	No. of Facilties:	1	Law Sections:	CWA 311J
	LELAND OIL COMPANY	CWA 311B6B1 AO Penalty - SPCC E Settlement Pro	expedited	16	\$2,275	Final Order With Penal
Violations	: Failure To Have Adequate SPCC Plan		Contacts: Goodwin, John		Lead 7	Fechnical Contact
			Mann, Teresa		Lead E	EPA Attorney
FAPO		Final C	rder Assessed P	enalty		n / Settlement Type
No. 1	LELAND OIL COMPANY	6/8/20	016 \$2,275	5	Administrative	Penalty Order With or Injunctive Relief
EIII	ties: LELAND OIL COMPANY   OILR4-SO	00100100	No. of Facilties:	1200	Law Sections:	

Integrated Compliance Information System (ICIS)

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Created Date: 3/10/2016 Refresh Date: 2/14/2017

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### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

FY 2016

ise Name		Action Type	Complaint Date	Proposed Federal Penalty	Resolution
	GEORGIA PAVEMENT PRODUCTS, INC. DBA SEALMASTER ATLANTA	CWA 311B6B1 AO For Class I Penalty - SPCC Expedited Settlement Program	06/10/2016	\$1,625	Final Order With Penalty
Violations:	Failure To Have Adequate SPCC Plan	Contacts:	Goodwin, John	Lead Technic	al Contact
			Mann, Teresa	Lead EPA Att	orney
FAPO		Final Order	Assessed Penalty	Conclusion / Settl	ement Type
No. 1	GEORGIA PAVEMENT PRODUCTS, INC. DBA SEALMASTER ATLANTA	6/10/2016	\$1,625	Administrative Penalt Without Injuncti	y Order With or
Faciliti	GEORGIA PAVEMENT PRODUCTS, INC. DBA SEALMASTE ICIS3600172043   GA	R ATLANTA   No. o	f Facilties: 1	Law Sections: CWA 3	11J

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

#### FY 2016

CIMA Metlands

WA Wetlands	Action Type	Complaint Date	Proposed Federal Penalty	Resolution
L-2015-5506 BAILEY PORT, INC., AND JAMES C. BAILEY	CWA 309G2A AO For Class I	08/11/2016	\$80,000	Final Order With Penalt
Violations: Discharge Without Or In Violation Of A 404 Permit	Penalties Contacts:	Cobb, Wilda Parker, Christopher (Chri	Lead EPA Atto	2300070
FAPO No. 1 BAILEY PORT, INC., AND JAMES C. BAILEY	Final Order 8/11/2016	Assessed Penalty \$80,000	Conclusion / Settle Administrative Penalty Without Injuncti	Order With or
Facilities: BAILEY PORT, INC.   ICIS3400080836   KY	No.	of Facilties: 1	Law Sections: CWA 30	
4-2016-5500 D & H PROPERTIES, LLC	CWA 309G2A AO For Class I Penalties	02/02/2016	\$8,000	Final Order With Pen
Violations: Discharge Without Or In Violation Of A 404 Permit	Contacts	Cobb, Wilda Parker, Christopher (Ch	Lead EPA Att ris) Lead Technic	
FAPO No. 1 D&H PROPERTIES, LLC	Final Order 2/2/2016	Assessed Penalty \$8,000	Conclusion / Sett Administrative Penal Without Injunct	ty Order With or
Facilities: D & H PROPERTIES 10072014   ICIS3600006322   FL	No.	of Facilties: 1	Law Sections: CWA	104

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

ase Name	F.	Action Type	Complaint Date F	Proposed Federal Penalty Resolution
4-2016-5501	EAST RED BUG ROAD DEVELOPMENT, LLC	CWA 309G2B AO For Class II Penalties	01/26/2016	\$25,000 Final Order With Penalt
Violations:	Discharge Without Or In Violation Of A 404 Permit	Contacts:	Parker, Christopher (Chris	Lead Technical Contact
			Wetherington, Michele	Lead EPA Attorney
FAPO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	EAST RED BUG ROAD DEVELOPMENT, LLC	1/26/2016	\$25,000	Administrative Penalty Order With or Without Injunctive Relief
Facilit	ies: EAST RED BUG ROAD DEVELOPMENT, LLC   ICIS360012	4765   FL No. 0	of Facilties: 1	Law Sections: CWA 301
				CWA 404
	NC STATE NATURAL RESOURCES FOUNDATION, INC. (HOFMANN FOREST)	CWA 309G2B AO For Class II Penalties	09/20/2016	\$160,000 Final Order With Penalt
Company (1980) (See Fig. 1987)	(HOFMANN FOREST)			\$160,000 Final Order With Penalt  Lead Technical Contact
	(HOFMANN FOREST)	Penalties		
	(HOFMANN FOREST)	Penalties	Wetherington, Michele	Lead Technical Contact
Violations:	(HOFMANN FOREST)	Penalties Contacts:	Wetherington, Michele Wylie, Mike	Lead Technical Contact Lead Technical Contact
Violations:	(HOFMANN FOREST)  Discharge Without Or In Violation Of A 404 Permit  NC STATE NATURAL RESOURCES FOUNDATION, INC. (HOFMANN FOREST)	Penalties Contacts: Final Order 9/20/2016	Wetherington, Michele Wylie, Mike Assessed Penalty	Lead Technical Contact  Lead Technical Contact  Conclusion / Settlement Type  Administrative Penalty Order With or

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

### Region 04

FY 2016

ase Name	Action Type	Complaint Date	Proposed Federal Penalty	Daniel de
4-2016-5503 PENTAHOPE FARMS, LLC  Violations: Discharge Without Or In Violation Of A 404 Result	CWA 309G2A AO For Class I Penalties	05/19/2016	\$8,500	Resolution Final Order With Penalt
Violations: Discharge Without Or In Violation Of A 404 Permit	Contacts:	Strange, Joel	Lead EPA Atte	orney
FAPO		Wetherington, Michele	Lead Technic	al Contact
No. 1 PENTAHOPE FARMS, LLC	Final Order	<b>Assessed Penalty</b>	Conclusion / Settl	
	5/19/2016	\$8,500	Administrative Penalty Without Injuncti	y Order With or
Facilities: PENTAHOPE FARMS   ICIS3400062873   GA	No. o	f Facilties: 1	Law Sections: CWA 30	
			CWA 40	04
1-2016-5504 SANDEFORD, RALPH	CWA 309G2A AO For Class I Penalties	09/20/2016	\$30,000	Final Order With Penalt
Violations: Discharge Without Or In Violation Of A 404 Permit	Contacts:	Cobb, Wilda	Lead EPA Atto	orney
FAPO		Strange, Joel	Lead Technica	al Contact
No. 1 SANDEFORD, RALPH	Final Order	Assessed Penalty	Conclusion / Settle	ement Type
	9/20/2016	\$30,000	Administrative Penalty Without Injunction	/ Order With or ve Relief
Facilities: SANDEFORD 03162016   ICIS3600153099   GA	No. o	f Facilties: 1	Law Sections: CWA 40	

Integrated Compliance Information System (ICIS)

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Created Date: 3/10/2016 Refresh Date: 2/14/2017

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## Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

FY 2016

ase Name		Action Type	Complaint Date P	Proposed Federal Penalty Resolution
	LAKELAND TANGO FL, LLC  Discharge Without Or In Violation Of A 404 Permit	CWA 309G2A AO For Class I Penalties	05/10/2016	\$12,500 Final Order With Penalty
	essenting vitilibut of in violation of A 404 Permit	Contacts:	e a conton, our or	Lead EPA Attorney
FAPO			Parker, Christopher (Chris)	Lead Technical Contact
No. 1	LAKELAND TANGO FL, LLC	Final Order	Assessed Penalty	Conclusion / Settlement Type
Facilitie	es: LAKELAND TANGO 08062015   ICIS3600075935   FL	5/10/2016	\$12,500	Administrative Penalty Order With or Without Injunctive Relief
	11-12-10   10-10-10-10-10-10-10-10-10-10-10-10-10-1	No. o	of Facilties: 1	Law Sections: CWA
	ONSOLIDATED-TOMOKA LAND CO., TRACT B  Discharge Without Or In Violation Of A 404 Permit	CWA 309G2A AO For Class I Penalties	08/01/2016	\$187,500 Final Order With Penal
	of A 404 Permit	Contacts:	Mancusi-Ungaro, Philip (Ph	il) Lead EPA Attorney
FAPO			Parker, Christopher (Chris)	Lead Technical Contact
No. 1	CONSOLIDATED-TOMOKA LAND CO., TRACT B	Final Order 8/1/2016	Assessed Penalty \$187,500	Conclusion / Settlement Type
Facilities	TO T	21		Administrative Penalty Order With or Without Injunctive Relief
	ICIS3600170294   FL	No. of	f Facilties: 1	Law Sections: CWA 301
				CWA 404

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

#### FY 2016

se Name		Action Type	Complaint Date	Proposed Federal Penalty	Resolutio
-2016-5508	MIMS, BENNY	CWA 309G2A AO For Class I Penalties	09/20/2016	\$10,000	Final Order With Penalt
Violations:	Discharge Without Or In Violation Of A 404 Permit	Contacts:	LEE, W	Lead EPA Atte	orney
			Strange, Joel	Lead Technica	al Contact
FAPO		Final Order	Assessed Penalty	Conclusion / Settl	ement Type
No. 1	MIMS, BENNY	9/20/2016	\$10,000	Administrative Penalty Without Injuncti	y Order With or
Faciliti	es: WETLANDS - MIMS FARM (MIMS10212014)   ICIS3600061423	I GA No. o	of Facilties: 1	Law Sections: CIAIA 4	04

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

#### Region 04

#### FY 2016

CWA Wetlands Lead, Multi-Program

ase Name	e Name Action Type		Complaint Da	Date Proposed Federal Pe	roposed Federal Pen	nalty Resoluti	
4-2010-5515	ATKINSON DEVELOPERS, LLC	CWA 309G2B AO For Class II Penalties	06/22/2010		\$157,500	Default Order With Pen	
Violations:	Discharge Without Or In Violation Of A 404 Permit	Contacts	Cobb, Wilda		Lead	EPA Attorney	
			Lindsley, Mara		Lead	Technical Contact	
FAPO		Final Order	Assessed Pen	nalty	Conclusio	on / Settlement Type	
No. 1	ATKINSON DEVELOPERS, LLC	8/9/2016	\$157,500		Administrativ	re Penalty Order With or at Injunctive Relief	
Faciliti	es: WETLANDS (ATKINSON DEVELOPERS, LLC)   ICIS1	800004005   SC No.	of Facilties:	1	Law Sections:	CWA 301	
						CWA 404	

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Post-Final FAPO Activity Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

Case Name	Action Type	Complaint Date	Proposed Federal Penalty	Resolutio
Violations:	Contacts	:		
Post - FAPO	Activity Date	Assessed Penalty	Conclusion / Settlement Type	
Facilities:	No.	of Facilties: 1	Law Sections:	

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 3/10/2016 Refresh Date: 2/14/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Final Administrative Penalty Order (FAPO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act

Federal Facility:

ase Name	Action Type	<b>Complaint Date</b>	Proposed Federal Penalty	Resolution
	W. 57 .			
Violations:	Contacts	s:		
FAPO	Final Order	Assessed Penalty	Conclusion / Settlement Type	
Facilities:	No	of Facilties: 1	Law Sections:	

### Human Health Water Quality Criteria: Introduction to Relative Source Contribution

US Environmental Protection Agency September 2015

The following presentation is an introduction to the process for calculating a Relative Source Contribution for use in the derivation of an Ambient Water Quality Criterion for the protection of human health.

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Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

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## Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### FY 2016

\*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

ACOs by Program Category	04	Total
CAA Stationary Source	33	33
CWA NPDES	25	25
CWA Wetlands	12	12
SDWA Underground Injection Control (UIC)	2	2
Total	72	72

**ACOs** by Statute

	04	Total
CAA	33	33
CWA	37	37
SDWA	2	2
Total	72	72

Multi-Program ACOs by Lead Program Category

		Total
	0	
Total		

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### FY 2016

#### Multi-Facility (MF) ACOs

by Program Category	04	Total
CAA Stationary Source	0	0
CWA NPDES	1	1
CWA Wetlands	0	0
SDWA Underground Injection Control (UIC)	0	0
Total	1	1

#### Multi-Facility (MF) ACOs

by Statute

	04	Total
CAA	0	0
CWA	1	1
SDWA	0	0
Total	1	1

### Facility Count for MF ACOs

04	Total
0	0
60	60
0	0
0	0
60	60
	0 60 0

<sup>\*\*\*</sup> Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

# Federal Administrative Compliance Order (ACO) Totals

Region(s): 04 Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### FY 2016

### Facility Count for MF ACOs

by Statute

	04	Total
CAA	0	0
CWA	60	60
SDWA	0	0
Total	60	60

Facility Count for All ACOs

by Program Category 04 Total CAA Stationary Source 33 33 CWA NPDES 84 84 **CWA Wetlands** 12 12 SDWA Underground Injection Control (UIC) 2 131 131

Facility Count for All ACOs

by Statute

-	04	Total
CAA	33	33
CWA	96	96
SDWA	2	2
Total	131	131

<sup>\*\*\*</sup> Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Post-Final ACO Activity Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

*** Multiple Facility Totals exclude	SDWA Underground Injection Control (UIC) cases. ***
Activities by Program Category	Total
	Total
Activities by Statute	Total  O Total
Multi-Program Activities by Lead Program Category	Total Total
Multi-Facility (MF) Activities by Program Category	Total Total
Multi-Facility (MF) Activities by Statute	Total

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Post-Final ACO Activity Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

*** Multiple Facility Totals exclude S	SDWA Underground Injection Control (UIC) cases. ***
Facility Count for MF Activities by Program Category	Total
	Total 0
Facility Count for MF Activities by Statute	Total
	Total
Facility Count for All Activities by Program Category	Total Total
Facility Count for All Activities	
by Statute	Total

### Certification Adjusted Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### FY 2016

\*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

\*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*

\*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*

\*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*

\*\*\* As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*

\*\*\* EPA/Customs Import Enforcement Actions are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

\*\*\* Stop Construction Orders are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

by Program Category	04	Total
CAA Stationary Source	33	33
CWA NPDES	25	25
CWA Wetlands	12	12
SDWA Underground Injection Control (UIC)	2	2
Total	72	72

**ACOs** by Statute

	04	Total
CAA	33	33
CWA	37	37
SDWA	2	2
Total	72	72

Multi-Program ACOs by Lead Program Category

		Total
	0	
Total		

Integrated Compliance Information System (ICIS)

PBARNETT (PFX), v. 2.1 Created By:

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Certification Adjusted Federal Administrative Compliance Order (ACO) Totals

Region(s): 04 **Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### FY 2016

- \*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*
- \*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\* \*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*
- \*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*
- \*\*\* As a result of these accounting rules for final Agency reporting, it is possbile to have a facility count even though there are no reported settlements. \*\*\*
- \*\*\* EPA/Customs Import Enforcement Actions are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*
- \*\*\* Stop Construction Orders are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

#### Multi-Facility (MF) ACOs

by Program Category	04	Total
CAA Stationary Source	0	0
CWA NPDES	1	1
CWA Wetlands	0	0
SDWA Underground Injection Control (UIC)	0	0
Total	1	1

### Multi-Facility (MF) ACOs

by Statute

/	04	Total
CAA	0	0
CWA	1	1
SDWA	0	0
Total	1	1

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Certification Adjusted Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1:2:3:4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### FY 2016

- \*\*\* Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*
- \*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*
- \*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*
- \*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*
- \*\*\* As a result of these accounting rules for final Agency reporting, it is possbile to have a facility count even though there are no reported settlements. \*\*\*
- \*\*\* EPA/Customs Import Enforcement Actions are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*
- \*\*\* Stop Construction Orders are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

### Facility Count for MF ACOs

by Program Category	04	Total
CAA Stationary Source	0	0
CWA NPDES	60	60
CWA Wetlands SDWA Underground Injection Control (UIC)	0	0
	0	0
Total	60	60

### Facility Count for MF ACOs

by Statute

	04		
CAA	0	0	
CWA	60		
SDWA	0	0	
Total	60	60	

### Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Certification Adjusted Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

\*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*

\*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*

\*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*

\*\*\* As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*

\*\*\* EPA/Customs Import Enforcement Actions are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

\*\*\* Stop Construction Orders are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

#### Facility Count for All ACOs

by Program Category	04	Total
CAA Stationary Source	33	33
CWA NPDES	84	84
CWA Wetlands	12	12
SDWA Underground Injection Control (UIC)	2	2
Total	131	131

#### Facility Count for All ACOs

by Statute

_	04	Total
CAA	33	33
CWA	96	
SDWA	2	2
Total	131	131

#### **National Case ACOs**

by Adjustment Classification

_		Total
	0	
Total		

FY 2016

<sup>\*\*\*</sup> Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

### Certification Adjusted Federal Administrative Compliance Order (ACO) Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Integrated Compliance Information System (ICIS)

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

Created By: PBARNETT (PFX), v. 2.1

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### FY 2016

- \*\*\* This report adjusts the facility counts to include facility counts from Non-Lead Participant case settlements from National Cases. \*\*\*
- \*\*\* Because Non-Lead Participant case settlements are post-settlement activities, they do not count as conclusions/settlements for final Agency reporting. \*\*\*
- \*\*\* Nevertheless, the respective facility counts are reportable. \*\*\*
- \*\*\* As a result of these accounting rules for final Agency reporting, it is possible to have a facility count even though there are no reported settlements. \*\*\*
- \*\*\* EPA/Customs Import Enforcement Actions are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*
- \*\*\* Stop Construction Orders are not counted as the Agency has not formally classified them as Compliance Orders. \*\*\*

Po	st-Se	ettle	me	nt	Acti	vitie	95	
bv	Adiu	ıstn	ent	C	lass	ifica	atio	t

		Total
l.	0	
Total		

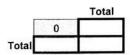
Post-Settlement Counted Facilities

by Program Categories

		Total
	0	
Total		

Post-Settlement Counted Facilities

by Statute



<sup>\*\*\*</sup> Multiple Facility Totals exclude SDWA Underground Injection Control (UIC) cases. \*\*\*

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal ACO & Post-Final ACO Activity State Totals

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### FY 2016

Region 04

<u>ACOs</u>

by Program Category	FL	GA	KY	MS	NC	sc	TN	Total
CAA Stationary Source	33	0	0	0	0	0	0	33
CWA NPDES	18	1	0	1	2	1	2	25
CWA Wetlands	5	4	1	0	1	1	0	12
SDWA Underground Injection Control (UIC)	0	0	2	0	0	0	0	2
Total	56	5	3	1	3	2	2	72

ACOs by Statute

_	FL	GA	KY	MS	NC	sc	TN	Total
CAA	33	0	0	0	0	0	0	33
CWA	23	5	1	1	3	2	2	37
SDWA	0	0	2	0	0	0	0	2
Total	56	5	3	1	3	2	2	72

Multi-Program ACOs

by Lead Program Category

170		Total
	0	
Total		

Post-Final ACO Activities

by Program Category

V		Total
	0	
Total	-1450	

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal ACO & Post-Final ACO Activity State Totals

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

FY 2016		
Region 04		
Post-Final ACO Activities by Statute		Total
	0	8
Total		
Multi-Program Post-Final ACO Activities by Program Category		Total
	0	
Total		

Integrated Compliance Information System (ICIS) Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

# Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

**CAA Stationary Source** 

04-2016-1625 EDDIE'S COLLISION EXPERTS, INC.	Action Type	Proposed Order	Proposed Federal Penalty	
SOLLISION EXPERIS, INC.	CAA 113A Admin Compliance		Penalty	Resolutio
Violations:	Order (Non-Penalty)		Unilate	eral Administrativ Order Withou
ACO	Contacts: Lawson, Yvonne			Adjudicatio
No. 1 EDDIE'S COLLISION EXPERTS, INC.	Final Order	Assessed Penalty	Lead Technical Contact	
Facilities: EDDIES COLLISION EXPERTS   ICIS3600099784   FI	10/7/2015		Conclusion / Settlement Type Administrative Compliance Orde	
4-2016-1626 ETG, INC. DBA MIKE'S AUTO BODY		of Facilties: 1	Law Sections: CAA 112	rs
Violations: Violations Of Reporting Requirements	CAA 113A Admin Compliance Order (Non-Penalty)		Unilate	al Administrative Order Withou
ACO	Contacts: Lawson, Yvonne		Lead Technical Contact	Adjudication
No. 1 ETG, INC. DBA MIKE'S AUTO BODY  Facilities: MIKES AUTO BODY   ICIS3600100211   FL	Final Order 10/7/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
-2016-1627 FORT PIERCE NISSAN		f Facilties: 1	Law Sections: CAA 112	3
Violations: National Emission Standard For Hazardous Air Pollutant	CAA 113A Admin Compliance Order (Non-Penalty)			al Administrative Order Without
ACO	Contacts: Lawson, Yvonne		Lond Test 2 v -	Adjudication
No. 1 FORT PIERCE NISSAN  Facilities: FORT PIERCE NISSAN LIGHT	Final Order 10/7/2015	Assessed Penalty	Lead Technical Contact  Conclusion / Settlement Type	
Facilities: FORT PIERCE NISSAN   ICIS3600114411   FL	No. of Facilities:		Administrative Compliance Orders	

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

**CAA Stationary Source** 

Action Type	<b>Proposed Order</b>	Proposed Federal Penalty Resolution	
CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrative Order Withou	
Contacts:	Lawson, Yvonne	Adjudication  Lead Technical Contact	
Final Order 10/7/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
No. o	f Facilties: 1	Law Sections: CAA 112	
CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrative Order Withou	
Contacts:	Lawson, Yvonne	Adjudi Lead Technical Contact	
Final Order	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
	Order (Non-Penalty)  Contacts:  Final Order 10/7/2015  No. o  CAA 113A Admin Compliance Order (Non-Penalty)  Contacts:	CAA 113A Admin Compliance Order (Non-Penalty)  Contacts: Lawson, Yvonne  Final Order Assessed Penalty 10/7/2015  No. of Facilities: 1  CAA 113A Admin Compliance Order (Non-Penalty)  Contacts: Lawson, Yvonne	

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

Case Name	Action Type	Proposed Order	Proposed Federal Penalty Resolution
04-2016-1630 FINAL AUTO FINISH	CAA 113A Admin Compliance Order (Non-Penalty)	Magal Mariley Law.	Unilateral Administrativ Order Witho Adjudicatio
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts:	Lawson, Yvonne	Lead Technical Contact
No. 1 FINAL AUTO FINISH	Final Order 10/7/2015	Assessed Penalty	Conclusion / Settlement Type
Facilities: FINAL AUTO FINISH   ICIS3600100544   FL	No.	of Facilties: 1	Administrative Compliance Orders  Law Sections: CAA 112
4-2016-1631 FARMER MOLD & MACHINE WORKS, INC.	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrativ Order Witho
Violations: Violations Of Reporting Requirements	Contacts:	Lawson, Yvonne	Adjudication Lead Technical Contact
No. 1 FARMER MOLD & MACHINE WORKS, INC.	Final Order 10/7/2015	Assessed Penalty	Conclusion / Settlement Type
Facilities: FARMER MOLD & MACHINE WORKS   ICIS3600120139	FL No. 6	of Facilties: 1	Administrative Compliance Orders  Law Sections: CAA 112
4-2016-1632 COURTESY COLLISION CENTER AIRPOT	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrativ Order Withou
Violations: Violations Of Reporting Requirements	Contacts:	Lawson, Yvonne	Adjudicatio Lead Technical Contact
No. 1 COURTESY COLLISION CENTER AIRPOT	Final Order 6/29/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders
Facilities: COURTESY COLLISION CENTER AIRPORT   ICIS360017	7371   FL No. 0	of Facilties: 1	Law Sections: CAA 112

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### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

ise Name		Action Type	Proposed Order	Proposed Federal Penalty Resolution
-2016-1633	GE AVIATIONS SYSTEMS, LLC	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrative Order Withou
Violations:	National Emission Standard For Hazardous Air Pollutant Violations Of Reporting Requirements	Contacts:	Lawson, Yvonne	Adjudication Lead Technical Contact
ACO No. 1	GE AVIATIONS SYSTEMS, LLC	Final Order 10/7/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders
Facilitie	es: GE AVIATIONS SYSTEMS LLC   ICIS3600114479   FL	No. o	of Facilties: 1	Law Sections: CAA 112
	SREENWAY FORD  Violations Of Reporting Requirements	CAA 113A Admin Compliance Order (Non-Penalty)	Laura Warra	Unilateral Administrative Order Without Adjudication
ACO			Lawrent, 140mic	Lead Technical Contact
No. 1	GREENWAY FORD	Final Order 11/9/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders
Facilitie	S: GREENWAY FORD   ICIS3600120285   FL	No. o	of Facilties: 1	Law Sections: CAA 112

Integrated Compliance Information System (ICIS)

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# Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

Case Name		Action Type	Proposed Order	Proposed Federal Penalty Resolution
04-2016-1635	GALEANA CHRYSLER JEEP, INC.	CAA 113A Admin Complian Order (Non-Penalty)		Unilateral Administration Order Without
Violations:		Contac	cts: Lawson, Yvonne	Adjudication Lead Technical Contact
No. 1	GALEANA CHRYSLER JEEP, INC.	Final Order 11/9/2015	Assessed Penalty	Conclusion / Settlement Type
Faciliti	5. 122 117 6 IN SEEK SEEF, INC.   10153600113053   FL		lo. of Facilties: 1	Administrative Compliance Orders  Law Sections: CAA 112
4-2016-1637 (	GARBER CHRYSLER DODGE TRUCK, INC.	CAA 113A Admin Compliand Order (Non-Penalty)	ce	Unilateral Administrativ Order Witho
Violations:	Violations Of Reporting Requirements	Contacts: Lawson, Yvonne		Adjudication Lead Technical Contact
No. 1	GARBER CHRYSLER DODGE TRUCK, INC.	Final Order 11/9/2015	Assessed Penalty	Conclusion / Settlement Type
Facilitie	TROCK, INC.   ICIS3600116	Marco de Haracone	o. of Facilties: 1	Administrative Compliance Orders  Law Sections: CAA 112
4-2016-1638 G	GASPAR BODY & PAINT, INC.	CAA 113A Admin Compliand Order (Non-Penalty)	е	Unilateral Administrativ Order Withou
Violations:		Contac	ts: Lawson, Yvonne	Adjudicatio  Lead Technical Contact
No. 1	GASPAR BODY & PAINT, INC.	Final Order 11/9/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders
	s: GASPAR BODY & PAINT INC   ICIS3600113051   FL	No	o. of Facilties: 1	Law Sections: CAA 112

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### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

Case Name	Action Type	Proposed Order	Proposed Federal Penalty Resolution
04-2016-1639 GATORLAND TOYOTA	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrative Order Withou Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts:	Lawson, Yvonne	Lead Technical Contact
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 GATORLAND TOYOTA	12/2/2015	7,000	Administrative Compliance Orders
Facilities: GATORLAND TOYOTA   ICIS3600128518   FL	No. o	of Facilties: 1	Law Sections: CAA 112
04-2016-1640 BOB TYLER TOYOTA	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrativo Order Withou Adjudication
Violations: Violations Of Reporting Requirements	Contacts:	Lawson, Yvonne	Lead Technical Contact
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 BOB TYLER TOYOTA	6/29/2016		Administrative Compliance Orders
Facilities: BOB TYLER TOYOTA   ICIS3600180096   FL	No. o	of Facilties: 1	Law Sections: CAA 112
04-2016-1641 GLENN'S PAINT & BODY	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrativo Order Withou Adjudication
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts:	Lawson, Yvonne	Lead Technical Contact
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 GLENN'S PAINT & BODY	12/2/2015		Administrative Compliance Orders
Facilities: GLLENN'S PAINT BODY   ICIS3600128517   FL	No. c	f Facilties: 1	Law Sections: CAA 112

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

# Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

	Action Type	Proposed Order	Proposed Federal Penalty Resolution
04-2016-1642 GENE UNGER'S AUTOMOTIVE	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrativ
Violations: National Emission Standard For Hazardous Air Pollutant  ACO	Contacts	s: Lawson, Yvonne	Order Withou Adjudication Lead Technical Contact
No. 1 GENE UNGER'S AUTOMOTIVE  Facilities: GENE UNGER'S AUTOMOTIVE LIGIDAGES CONTROLLED	Final Order 12/2/2015	Assessed Penalty	Conclusion / Settlement Type
Facilities: GENE UNGER'S AUTOMOTIVE   ICIS3600128466   FL 4-2016-1643 GETTEL TOYOTA	No.	of Facilties: 1	Administrative Compliance Orders  Law Sections: CAA 112
SETTLE TOTOTA	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrativ
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts	: Lawson, Yvonne	Order Withou Adjudicatio
No. 1 GETTEL TOYOTA	Final Order 12/2/2015	Assessed Penalty	Lead Technical Contact  Conclusion / Settlement Type
Facilities: GETTEL TOYOTA   ICIS3600128249   FL 4-2016-1644 GUNDER'S AUTO CENTER, INC.	No.	of Facilties: 1	Administrative Compliance Orders  Law Sections: CAA 112
and the selffer, inc.	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrative
Violations: National Emission Standard For Hazardous Air Pollutant  ACO	Contacts	Lawson, Yvonne	Order Withou Adjudication Lead Technical Contact
No. 1 GUNDER'S AUTO CENTER, INC.	Final Order 12/2/2015	Assessed Penalty	Conclusion / Settlement Type
Facilities: GUNDER PAINT & BODY SHOP   ICIS3600128470   FL	No.	of Facilties: 1	Administrative Compliance Orders  Law Sections: CAA 112

Integrated Compliance Information System (ICIS)

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Created Date: 2/29/2016 Refresh Date: 3/6/2017

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### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

Case Name		Action Type	Proposed Order	Proposed Federal Penalty Resolution
04-2016-1645	GS PAINT & BODY	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrativ Order Witho Adjudicatio
Violations:	National Emission Standard For Hazardous Air Pollutant	Contacts:	Lawson, Yvonne	Lead Technical Contact
ACO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	GS PAINT & BODY	12/2/2015		Administrative Compliance Orders
	ies: GS PAINT & BODY   ICIS3600128627   FL GATOR CHRYSLER INC., DBA GATOR CHRYSLER DODGE JEEP	CAA 113A Admin Compliance Order (Non-Penalty)	f Facilties: 1	Law Sections: CAA 112  Unilateral Administrativ  Order Witho  Adjudicatio
Violations:	National Emission Standard For Hazardous Air Pollutant Violations Of Reporting Requirements	Contacts:	Lawson, Yvonne	Lead Technical Contact
ACO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	GATOR CHRYSLER INC., DBA GATOR CHRYSLER DODGE JEEP	1/29/2016		Administrative Compliance Orders
Facilit	ies: GATOR CHRYSLER DODGE JEEP   ICIS3600140856   FL	No. o	of Facilties: 1	Law Sections: CAA 112

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

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# Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

Rea	ion	04
		-

FY 2016

Case Name	Action Type	Proposed Order	Proposed Federal B	
04-2016-1647 GATOR BODY SHOP & WELDING, INC.	CAA 113A Admin Compliance Order (Non-Penalty)	. roposta order	Proposed Federal Penalty Unilatera	Resolution  Administrativ  Order Withou
Violations: National Emission Standard For Hazardous Air Pollutant  ACO	Contacts	: Lawson, Yvonne	Lead Technical Contact	Adjudication
No. 1 GATOR BODY SHOP & WELDING, INC.	Final Order 1/29/2016	Assessed Penalty	Conclusion / Settlement Type	
Facilities: GATOR BODY SHOP WELDING INC   ICIS3600138461   FL		of Facilties: 1	Administrative Compliance Orders  Law Sections: CAA 112	
4-2016-1649 BARTOW FORD COMPANY	CAA 113A Admin Compliance Order (Non-Penalty)	- <u>-</u>		Administrativ
Violations: Violations Of Reporting Requirements  ACO	Contacts:	Lawson, Yvonne	Lead Technical Contact	Order Without Adjudication
No. 1 BARTOW FORD COMPANY	Final Order 6/29/2016	Assessed Penalty	Conclusion / Settlement Type	
Facilities: BARTOW FORD COMPANY   ICIS3600177336   FL		of Facilties: 1	Administrative Compliance Orders  Law Sections: CAA 112	
4-2016-1650 BABBSCO AUTO COLLISION	CAA 113A Admin Compliance Order (Non-Penalty)			I Administrative
Violations:	Contacts:	Lawson, Yvonne	Lead Technical Contact	Order Withou Adjudication
No. 1 BABBSCO AUTO COLLISION	<b>Final Order</b> 1/29/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
Facilities: BABBSCO PAINT & BODY INC   ICIS3600137721   FL	No. o	f Facilties: 1	Law Sections: CAA 502	

Integrated Compliance Information System (ICIS)

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Created Date: 2/29/2016 Refresh Date: 3/6/2017

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### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

ase Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolutio
4-2016-1651 BRENNAN BODYWORKS, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrativ Order Withou
Violations: National Emission Standard For Hazardous Air Pollutant	Contact	s: Lawson, Yvonne	Lead Technical C	Adjudicatio ontact
ACO	Final Order	Assessed Penalty	Conclusion / Settleme	ent Type
No. 1 BRENNAN BODYWORKS, INC.	1/29/2016	,,	Administrative Complian	
Facilities: BRENNAN BOODYWORKS INC   ICIS3600138343   FL	No	of Facilties: 1	Law Sections: CAA 112	
I-2016-1652 B & B BODY WORKS, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrativ Order Withou
Violations: National Emission Standard For Hazardous Air Pollutant	Contacts	s: Lawson, Yvonne	Lead Technical C	Adjudicatio ontact
ACO	Final Order	Assessed Penalty	Conclusion / Settleme	ant Type
No. 1 B & B BODY WORKS, INC.	1/29/2016	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Administrative Complian	
Facilities: B & B AUTO BODY WORKS INC   ICIS3600138326   FL	No.	of Facilties: 1	Law Sections: CAA 112	
-2016-1655 THE BUMP SHOP, INC.	CAA 113A Admin Compliance Order (Non-Penalty)			Unilateral Administrative Order Withou Adjudication
Violations: Violations Of Reporting Requirements	Contacts	: Lawson, Yvonne	Lead Technical Co	and the second s
ACO	Final Order	Assessed Penalty	Conclusion / Settleme	nt Type
No. 1 THE BUMP SHOP, INC.	3/7/2016		Administrative Compliance	
Facilities: BUMP SHOP INC   ICIS3600141025   FL	No.	of Facilties: 1	Law Sections: CAA 112	

Integrated Compliance Information System (ICIS)

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Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

ase Name		Action Type	Proposed Order	Proposed Federal Penalty Resolution
4-2016-1656	BEACH AUTO BODY, IND	CAA 113A Admin Compliance Order (Non-Penalty)	** - T	Unilateral Administrativ
Violations	National Emission Standard For Hazardous Air Pollutant Violations Of Reporting Requirements	Contacts:	Lawson, Yvonne	Adjudication Lead Technical Contact
ACO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	BEACH AUTO BODY, IND	3/7/2016	· resessed · ondity	Administrative Compliance Orders
Facilit	ies: BEACH AUTO BODY   ICIS3600140858   FL	No. o	of Facilties: 1	Law Sections: CAA 112
1-2016-1657	BEAL PAINT AND BODY, INC.	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administration Order Witho
Violations:	Violations Of Reporting Requirements	Contacts:	Lawson, Yvonne	Adjudication Adjud
ACO		Final Order	Assessed Penalty	
No. 1	BEAL PAINT AND BODY, INC.	3/8/2016	ASSESSED F CHARLY	Conclusion / Settlement Type Administrative Compliance Orders
Facilit	ies: BEAL PAINT & BODY INC   ICIS3600141018   FL	No. o	of Facilties: 1	Law Sections: CAA 112

Integrated Compliance Information System (ICIS)

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Created Date: 2/29/2016 Refresh Date: 3/6/2017

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

Case Name	Action Type	Proposed Order	Proposed Federal Penalty Resolution
04-2016-1658 BODY BUILDERS PAINT AND BODY	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrativ Order Witho
Violations: Violations Of Reporting Requirements  ACO	Contacts	: Lawson, Yvonne	Adjudication Lead Technical Contact
No. 1 BODY BUILDERS PAINT AND BODY	Final Order 3/7/2016	Assessed Penalty	Conclusion / Settlement Type
Facilities: BODY BUILDERS   ICIS3600141026   FL	No.	of Facilties: 1	Administrative Compliance Orders  Law Sections: CAA 112
4-2016-1659 BODYWORK BY CRAIG, INC.	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrativ Order Withou
Violations: Violations Of Reporting Requirements	Contacts:	Lawson, Yvonne	Adjudication Lead Technical Contact
No. 1 BODYWORK BY CRAIG, INC.	Final Order 3/7/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders
Facilities: BODYWORK BY CRAIG, INC.   ICIS3600141027   FL	No. o	of Facilties: 1	Law Sections: CAA 112
4-2016-1662 BILL CURRIE FORD	CAA 113A Admin Compliance Order (Non-Penalty)		Unilateral Administrative Order Withou
Violations: Violations Of Reporting Requirements	Contacts:	Lawson, Yvonne	Adjudication Lead Technical Contact
No. 1 BILL CURRIE FORD  Facilities: BILL CURRIE FORD LINCOLNING LAIDS 1 00000011000001	Final Order 6/29/2016 991   FL No. o	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders

Integrated Compliance Information System (ICIS)

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Created Date: 2/29/2016 Refresh Date: 3/6/2017

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# Federal Administrative Compliance Order (ACO) Details

Region(s): 04 Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

ase Name				
4-2016-1663 BILL RAY NISSAN	Action Type	Proposed Order	Proposed Federal Penalty	
	CAA 113A Admin Compliance Order (Non-Penalty)	e of and		Resolution ral Administrative
Violations: Violations Of Reporting Requirements  ACO	Contacts:	Lawson, Yvonne		Order Withou
No. 1 BILL RAY NISSAN	Final Order	Tarroon, Tvoring	Lead Technical Contact	T-000000000000000000000000000000000000
Facilities: BILLY RAY NISSAN   ICIS3600177634   FL	6/29/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	•
	No. o	Facilties: 1	Law Sections: CAA 112	5

Integrated Compliance Information System (ICIS)

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Created Date: 2/29/2016 Refresh Date: 3/6/2017

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## Federal Administrative Compliance Order (ACO) Details

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2;3;4

Federal Facility:

### Region 04

FY 2016

WA NPDES	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
ase Name	Action Type	1 Topocou a		r No Penalt
4-2015-4781 BAE SYSTEMS ORDNANCE SYSTEMS, INC.   Federal	CWA 309A AO For Compliance		Final Orde	i No i chaic
Facility	Contacts:	Jones, Laurie	Lead Technical Contact	
Violations: Violation Of A Permit Requirement	Offication.	Schwartz, Paul	Lead EPA Attorney	
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
No. 1 BAE SYSTEMS ORDNANCE SYSTEMS, INC.	4/15/2016	of Facilties: 1	Law Sections: CWA 301/402	
Facilities: HOLSTON ARMY AMMUNITION PLANT   NPDESTN000367 4-2016-4752 PILGRIM'S PRIDE CORPORATION Violations: Violations Of Reporting Requirements	CWA 309A AO For Compliance	Cobb, Wilda Houda, Tara	Final Orde Lead EPA Attorney Lead Technical Contact	er No Penalt
ACO	Final Order 11/19/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
No. 1 PILGRIM'S PRIDE CORPORATION	77.0	of Facilties: 1	Law Sections: CWA 301/402	
Facilities: PILGRIM'S PRIDE CORPORATION   NPDESGAD000125   0 04-2016-4753 CITY OF DILLON WWTP (DILLON, SC)	CWA 309A AO For Compliance			Administrativ Order Withou Adjudication
Violations: Violations Of Reporting Requirements	Contacts:	Mathews, Namon	Lead Technical Contact	
Violations. Violations of Reporting Requirements	Final Order	Assessed Penalty	Conclusion / Settlement Type	
ACO	2/23/2016		Administrative Compliance Orders	
No. 1 CITY OF DILLON WWTP (DILLON, SC)		of Facilties: 1	Law Sections: CWA 301/402	

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

se Name		Action Type	Proposed Order	Proposed Federal Penalty	Resolution
-2016-4754	FLORIDA, NEPTUNE BEACH, CITY OF	CWA 309A AO For Compliance	5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6		Unilateral Administrative
Violations: Violations Of Reporting Requirements	Violations Of Reporting Requirements	Contacto			Order Withou Adjudicatio
	The second requirements	Contacts:		Lead EPA Attorne	y
			Mattox, Mary	Lead Technical Co	ontact
ACO	EVE - 1000 - 100	Final Order	Assessed Penalty	Conclusion / Settleme	ent Type
No. 1	FLORIDA, NEPTUNE BEACH, CITY OF	11/25/2015	•	Administrative Complian	
Faciliti	es: NEPTUNE BEACH, CITY OF WWTF   NPDESFL0020427   FL	No. o	of Facilties: 1	Law Sections: CWA 308	oc orders
2016-4755 F	FERNANDINA BEACH, FL, CITY OF	CWA 309A AO For Compliance			Unilateral Administrativ
Violations:	Violations Of Passation Passation				Order Withou Adjudicatio
riolations.	Violations Of Reporting Requirements	Contacts:	Cobb, Wilda	Lead EPA Attorne	y
			Mattox, Mary	Lead Technical Co	ontact
ACO		Final Order	Assessed Penalty	Conclusion / Saulana	
No. 1	FERNANDINA BEACH, FL, CITY OF	11/25/2015	Assessed Fenanty	Conclusion / Settleme Administrative Compliance	
Facilitie	es: FERNANDINA BEACH, CITY OF WWTF   NPDESFL0027260	FL No. o	of Facilties: 1	Law Sections: CWA 301/4	

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

**CWA NPDES** 

ase Name	Action Type	Proposed Order	Proposed Federal Penalty Resolution
1-2016-4756 HOLLY HILL, FL, CITY OF	CWA 309A AO For Compliance		Unilateral Administrative Order Withou
		146 W. 7 T	Adjudication
Violations: Violations Of Reporting Requirements	Contacts:	Cobb, Wilda	Lead EPA Attorney
		Mattox, Mary	Lead Technical Contact
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 HOLLY HILL, FL, CITY OF	11/25/2015		Administrative Compliance Orders
Facilities: HOLLY HILL, CITY OF   NPDESFL0027677   FL	No. o	of Facilties: 1	Law Sections: CWA 308
1-2016-4757 MONTICELLO, FL, CITY OF	CWA 309A AO For Compliance		Unilateral Administrative
			Order Withou Adjudication
Violations: Violations Of Reporting Requirements	Contacts:	Cobb, Wilda	Lead EPA Attorney
		Mattox, Mary	Lead Technical Contact
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 MONTICELLO, FL, CITY OF	11/25/2015		Administrative Compliance Orders
Facilities: MONTICELLO, CITY OF - WWTP   NPDESFL0027839	IFL No. o	f Facilties: 1	Law Sections: CWA 301/402

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Integrated Compliance Information System (ICIS) Created By: PBARNETT (PFX), v. 2.1

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# Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

Region	04
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FY 2016

04-2016-4758 STARKE I	FL, CITY OF	Action Type	Proposed Order	Proposed Federal Penalty	n
TOTALLE, I	-L, CITY OF	CWA 309A AO For Compliance			Resolutio I Administrativ
Violations: Violation	s Of Reporting Requirements	Contacts:	Cobb, Wilda Mattox, Mary	Lead EPA Attorney Lead Technical Contact	Order Withou Adjudicatio
	FL, CITY OF	Final Order 11/25/2015	Assessed Penalty	Conclusion / Settlement Type	
3 Kana	RKE, CITY OF WWTF   NPDESFL0028126   FL A MANUFACTURING COMPANY, INC.	No. o	of Facilties: 1	Administrative Compliance Orders  Law Sections: CWA 301/402	
Violations: Violations	Of Reporting Requirements	Contacts:	- Table Timud	Unilateral  Lead EPA Attorney	Administrativ Order Withou Adjudicatio
ACO No. 1 TROPICA	ANA MANUFACTURING COMPANY, INC.	Final Order	Mattox, Mary  Assessed Penalty	Lead Technical Contact	
Facilities: TROF	ICANA MANUFACTURING COMPANY INC   NPDE	12/17/2015 SFL0000043   FL No. o	f Facilties:	Conclusion / Settlement Type Administrative Compliance Orders Law Sections: CWA 308	

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

# Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

Action Type	<b>Proposed Order</b>	Proposed Federal Penalty	Panalutia
CWA 309A AO For Compliance	Wagner St	To receive the self or defect to seem the research	Resolution I Administration
			Order Without Adjudication
Contacts:	Cobb, Wilda	Lead EPA Attorney	Adjudicatio
	Mattox, Mary	Lead Technical Contact	
Final Order 12/17/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
No. o	f Facilties: 1	THE DAY OF THE STATE OF THE STA	) <del>District comm</del> a
CWA 309A AO For Compliance			Administrativ
			Order Withou Adjudication
		Lead EPA Attorney	· injuration in
	Mattox, Mary	Lead Technical Contact	
Final Order 12/17/2015	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
	CWA 309A AO For Compliance  Contacts:  Final Order 12/17/2015  No. o  CWA 309A AO For Compliance  Contacts:  Final Order	Contacts: Cobb, Wilda Mattox, Mary  Final Order 12/17/2015  No. of Facilities: 1  CWA 309A AO For Compliance  Contacts: Cobb, Wilda Mattox, Mary  Final Order Assessed Penalty  Assessed Penalty  Assessed Penalty	CWA 309A AO For Compliance  Contacts: Cobb, Wilda

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

se Name		Action Type	Proposed Order	Proposed Federal Penalty Resolution
-2016-4762	CITY OF ARCADIA WILLIAM TYSON WWTP	CWA 309A AO For Compliance	, en	Unilateral Administrativ
Malatiana				Order Withou Adjudicatio
Violations:	Violations Of Reporting Requirements	Contacts:	Cobb, Wilda	Lead EPA Attorney
<u> </u>		Mattox, Mary	Lead Technical Contact	
ACO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	CITY OF ARCADIA WILLIAM TYSON WWTP	12/17/2015		Administrative Compliance Orders
Facilit	es: ARCADIA CITY OF - WILLIAM TYSON WWTF   NPDESFL00	27511   FL No. 6	of Facilties: 1	Law Sections: CWA 301/402
	CHEVRON AMERICAS PRODUCTS PORT TAMPA TERMINAL	CWA 309A AO For Compliance		Unilateral Administrativ
				Order Withou Adjudicatio
Violations:	Violations Of Reporting Requirements	Contacts:	Cobb, Wilda	Lead EPA Attorney
			Mattox, Mary	Lead Technical Contact
ACO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	CHEVRON AMERICAS PRODUCTS PORT TAMPA TERMINAL	12/17/2015		Administrative Compliance Orders
Faciliti	es: CHEVRON TAMPA TERMINAL #1289736   NPDESFL003592	21   FL No. 0	of Facilties: 1	Law Sections: CWA 301/402

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016

Refresh Date: 3/6/2017

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#### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

**CWA NPDES** 

Name	Action Type	Proposed Order	Proposed Federal Penalty Resolution
116-4764 FERNANDINA DISSOLVING SPM CWA 30	99A AO For Compliance		Unilateral Administration
			Order Witho Adjudicatio
Violations: Violations Of Reporting Requirements	Contacts:	Cobb, Wilda	Lead EPA Attorney
V42 SW		Mathews, Namon	Lead Technical Contact
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 FERNANDINA DISSOLVING SPM	12/1/2015		Administrative Compliance Orders
Facilities: RAYONIER PERFORMANCE FIBERS, LLC   NPDESFL0000701   FL	No. o	of Facilties: 1	Law Sections: CWA 308
116-4765 LAKELAND, FL, CITY OF CWA 30	99A AO For Compliance		Unilateral Administrativ
			Order Witho Adjudication
/iolations:	Contacts:	Cobb, Wilda	Lead EPA Attorney
		Mathews, Namon	Lead Technical Contact
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 LAKELAND, FL, CITY OF	12/1/2015		Administrative Compliance Orders

PLANT | NPDESFL0026301 | FL

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

ase Name		Action Type	Proposed Order	Proposed Federal Penalty Resolutio
4-2016-4766	FORT PIERCE, FL, CITY OF	CWA 309A AO For Compliance	_	Unilateral Administrativ
	- <del></del> - : <u> </u>			Order Withou Adjudicatio
Violations:	Violations Of Reporting Requirements	Contacts:	Cobb, Wilda	Lead EPA Attorney
			Mathews, Namon	Lead Technical Contact
ACO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	FORT PIERCE, FL, CITY OF	12/1/2015	50 No. 4 (1864) 1. 20 (1864) 12 (186	Administrative Compliance Orders
Facilit	ies: FORT PIERCE UTILITY AUTHORITY WWTF   NPDES	SFL0027278   FL No. 0	of Facilties: 1	Law Sections: CWA 301/402
I-2016-4767	CORONET INDUSTRIES, INC.	CWA 309A AO For Compliance		Unilateral Administrativ
		(No. 12 Procession of the		Order Withou
Violations:	Violations Of Reporting Requirements	Contacts:	Cobb, Wilda	Adjudicatio Lead EPA Attorney
_			Mathews, Namon	Lead Technical Contact
ACO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	CORONET INDUSTRIES, INC.	12/1/2015	Assessed Foliatry	Administrative Compliance Orders
Facilit	ies: CORONET INDUSTRIES INC   NPDESFL0034657   FL	No. o	of Facilties: 1	Law Sections: CWA

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

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## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

ase Name		Action Type	Proposed Order	Proposed Federal Penalty Resolution
4-2016-4768	CLEWISTON, FL, CITY OF	CWA 309A AO For Compliance		Unilateral Administrativ
Violations		o Tille ger il college		Order Withou Adjudication
violations:	Violations Of Reporting Requirements	Contacts:	Cobb, Wilda	Lead EPA Attorney
_			Mathews, Namon	Lead Technical Contact
No. 1	CLEWISTON, FL, CITY OF	Final Order 12/1/2015	Assessed Penalty	Conclusion / Settlement Type
Faciliti	ies: CLEWISTON, CITY OF - WWTF   NPDESFL0040665		of Facilties: 1	Administrative Compliance Orders  Law Sections: CWA 308
	COCA COLA REFRESHMENTS USA, INC.	CWA 309A AO For Compliance		Unilateral Administrative Order Withou
Violations:		Contacts:	Cobb, Wilda	Adjudication Lead EPA Attorney
			Johnson, Alenda	Lead Technical Contact
ACO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	COCA COLA REFRESHMENTS USA, INC.	12/1/2015		Administrative Compliance Orders
Facilitie	es: COCA COLA NORTH AMERICA   NPDESFL0000477   1	FL No. o	f Facilties: 1	Law Sections: CVVA 308

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

ase Name		Action Type	Proposed Order	Proposed Federal Penalty Resolut
4-2016-4770	PCS PHOSPHATE, INC.	CWA 309A AO For Compliance	W	Unilateral Administrat
Violations:	Violations Of Reporting Requirements			Order With Adjudicat
	Troublette of Reporting Requirements	Contacts:	Cobb, Wilda	Lead EPA Attorney
1-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			Johnson, Alenda	Lead Technical Contact
ACO		Final Order	Assessed Penalty	Conclusion / Coulomand T
No. 1	PCS PHOSPHATE, INC.	12/1/2015	Added door of charty	Conclusion / Settlement Type
Faciliti	es: PCS PHOSPHATE - WHITE SPRINGS   NPDESFL0000655   F		of Facilties: 1	Administrative Compliance Orders  Law Sections: CWA 308
	ANDREW H. HOLT, DBA A&E LIVESTOCK	CWA 309A AO For Compliance		Unilateral Administrat Order With
Violations:	Animal Feedlot	Contacts:	Armor, Suzanne	Adjudicat Lead EPA Attorney
			Hom, Michael (Mike)	Lead Technical Contact
ACO No. 1	ANDREW H. HOLT, DBA A&E LIVESTOCK	Final Order 3/17/2016	Assessed Penalty	Conclusion / Settlement Type
Faciliti			of Facilties: 1	Administrative Compliance Orders  Law Sections: CWA 301/402

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

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# Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

WA NPDES		Action Type	Proposed Order	Proposed Federal Penalty Resolution
Case Name	MISSISSIPPI BAND OF CHOCTAW INDIANS - PEARL	CWA 309A AO For Compliance	t, i dale	Final Order No Penalty
	RIVER WWTP	Contacts:	Armor, Suzanne Hom, Michael (Mike)	Lead EPA Attorney Lead Technical Contact
ACO No. 1	MISSISSIPPI BAND OF CHOCTAW INDIANS - PEARL RIVER	Final Order 7/28/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders
Facilit 04-2016-4776 Violations	MS RANDOLPH PACKING COMPANY	CWA 309A AO For Compliance	of Facilties: 1  Dromgoole, Ahmad LEE, W	Law Sections: CWA 301/402  Final Order No Penalty  Lead Technical Contact  Lead EPA Attorney
ACO No. 1	RANDOLPH PACKING COMPANY	Final Order 8/16/2016	Assessed Penalty of Facilities: 1	Conclusion / Settlement Type  Administrative Compliance Orders  Law Sections: CWA 301/402

Facilities: RANDOLPH PACKING COMPANY | NPDESNCD000112 | NC

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

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### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

**CWA NPDES** 

ase Name	Action Type	Proposed Order	Proposed Federal Penalty Resolution
4-2016-4777 HALLMAN FOUNDRY LLC AND A. STUCKI COMPANY	CWA 309A AO For Compliance		Final Order No Penalty
Violations: Violations Of Reporting Requirements	Contacts:	Dromgoole, Ahmad	Lead Technical Contact
		Wetherington, Michele	Lead EPA Attorney
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 HALLMAN FOUNDRY LLC AND A. STUCKI COMPANY	7/25/2016		Administrative Compliance Orders
Facilities: HALLMAN FOUNDRY   NPDESNCD000111   NC	No.	of Facilties: 1	Law Sections: CWA 301
			CWA 301/402
4-2016-4780 CALATLANTIC GROUP, INC. (FLORIDA SITES)	CWA 309A AO For Compliance		Final Order No Penalt
Violations: Violation Of A Permit Requirement	Contacts:	Cobb, Wilda	Lead EPA Attorney
		Houda, Tara	Lead Technical Contact
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1 CALATLANTIC GROUP, INC. (FLORIDA SITES)	8/22/2016	And the second s	Administrative Compliance Orders
Facilities: ANDALUCIA COMMUNITY   ICIS3600200836   FL	No.	of Facilties: 60	Law Sections: CWA 301/402
ARBOR GRANDE COMMUNITY   ICIS3600200837   FL			**************************************
ARDEN PARK COMMUNITY   ICIS3600203707   FL			
ARLINGTON RIDGE COMMUNITIES   ICIS3600203708   FL			
AVERY PARK COMMUNITY   ICIS3600201246   FL			

BELLAFIELD AT SEVEN OAKS | NPDESFLR10MY69 | FL BENT CREEK PRESERVE COMMUNITIES | ICIS3600203706 | FL

BRADFORD CREEK | NPDESFLR10PG37 | FL

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

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### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

**CWA NPDES** 

Case Name	THE SERVEY SHOWS			
Supplied the supplied to the s	Action Type	Proposed Order	Proposed Federal Penalty	Resolution

BRIDGEFORD CROSSING COMMUNITY | ICIS3600201251 | FL BRIDGEHAVEN TOWNHOMES COMMUNITY | ICIS3600201252 | FL CARRIAGE POINTE COMMUNITY | ICIS3600203704 | FL CELESTINA - THE VISTA COLLECTION FL | ICIS3600201253 | FL CORDOBA RANCH | NPDESFLR10MF16 | FL CYPRESS BEND AT WATERGRASS | NPDESFLR10NS57 | FL EAGLE CREEK COMMUNITIES | ICIS3600203702 | FL EAGLE LAKE SUBDIVISION - 4B | NPDESFLR10NX67 | FL EAGLE POINTE COMMUNITY | ICIS3600201255 | FL ENCLAVE AT MEADOW POINTE IV | NPDESFLR10QA20 | FL HARMONY COMMUNITIES | ICIS3600201256 | FL HICKORY HAMMOCK COMMUNITIES | ICIS3600203700 | FL HIXON PRESERVE COMMUNITY | ICIS3600201257 | FL HUNTER'S RUN | NPDESFLR10OA57 | FL LAKE MARKHAM LANDINGS | NPDESFLR10MZ42 | FL MERIDIAN AT MEADOW POINTE COMMUNITY | ICIS3600203697 | FL MILL CREEK AT COOPER CITY | NPDESFLR10MP45 | FL MONTCLAIR TOWNHOMES | NPDESFLR10LF78 | FL MONTEVILLA | NPDESFLR10QF94 | FL ORCHARD HILLS COMMUNITIES | ICIS3600203631 | FL OSPREY LANDING COMMUNITY | ICIS3600203624 | FL

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

## Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

Resolution

#### Region 04

FY 2016

**CWA NPDES** 

Case Name		Action Type	Proposed Order	Proposed Federal Penalty
	PALENCIA FL   ICIS3600201258   FL		r reposta Gradi	Proposed Federal Penalty
	PALM MEADOWS COMMUNITIES   ICIS3600203622   FL			
	PRADO COMMUNITY   ICIS3600203617   FL			
	QUEENS CLUB AND TURNBERRY AT HEATHROW COMMUNITY   ICIS3600201259   FL			
	RAINTREE COMMUNITIES   ICIS3600203615   FL			
	REGATTA LANDING IN WINDSTAR ON NAPLES BAY COMMUNITY ICIS3600203612   FL	İ		
	RESERVE AT ALAQUA   NPDESFLR10NV66   FL			
	RESERVE AT MINNEOLA COMMUNITY   ICIS3600203607   FL			
	RIVERBEND COMMUNITIES   ICIS3600203605   FL			
	SADDLE BRIDGE   ICIS3600203602   FL			
	SUMMERPORT LAKEFRONT HOMES   ICIS3600203597   FL			
	TERRA COSTA   NPDESFLR10QF93   FL			
	THE COVE AT LAGO MAR   NPDESFLR100D49   FL			
	THE OAKS AT BOCA RATON   NPDESFLR100D58   FL			
	THE OVERLOOK AT JOHNS LAKE POINTE COMMUNITY   ICIS36002	203594		
	THE PROMENADE AT LAKE PARK COMMUNITY   ICIS3600201261	FL		

THE RESERVE AT GOLDEN ISLE COMMUNITY | ICIS3600201262 | FL

THE RETREAT AT CARROLLWOOD | ICIS3600196496 | FL THE VILLAS OF NOCATEE FL | ICIS3600201263 | FL

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

#### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

**CWA NPDES** 

Case Name Action Type Proposed Order Proposed Federal Penalty Resolution

TRNIITY LAKES COMMUNITY | ICIS3600203543 | FL

WATERCREST AT PARKLAND COMMUNITIES | ICIS3600203540 | FL

WATERGRASS-WHISPER POINTE COMMUNITY | ICIS3600203710 | FL

WATERLEAF - PHASES 1 & 2 | NPDESFLR10NU86 | FL

WATERSIDE POINTE PHASE 2A & 2B | NPDESFLR10KH57 | FL

WATERSIDE - WINTER GARDEN | NPDESFLR10NV91 | FL

WINDSOR AT MEADOW POINT | NPDESFLR10NN87 | FL

WINDSTONE COMMUNITY | ICIS3600201689 | FL

WIREGRASS RANCH 1A | NPDESFLR10NN88 | FL

WIREGRASS RANCH PHASE 1 B | NPDESFLR10NP19 | FL

WIREGRASS RANCH PHASE 1C | NPDESFLR10NP16 | FL

WIREGRASS RANCH PHASE 1D | NPDESFLR10NP17 | FL

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

# Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

**CWA Wetlands** 

ase Name	Action Type	Proposed Order	Proposed Federal Penalty	
4-2014-5770 GASKINS, MIKE  Violations: Discharge Without Or In Violation Of A 404 Days	CWA 309A AO For Compliance	8	The state of the s	Resolutio
Violations: Discharge Without Or In Violation Of A 404 Permit	Contacts:	Cobb, Wilda Strange, Joel	Lead EPA Attorney	
No. 1 GASKINS, MIKE	Final Order 4/7/2016	Assessed Penalty	Lead Technical Contact  Conclusion / Settlement Type	
Facilities: GASKINS PROPERTY   ICIS3400019494   GA		of Facilties: 1	Administrative Compliance Orders  Law Sections: CWA 301	
-2015-5750 NEALY, JOHNNY AND COOK, JOHN NEALY  Violations: Discharge Without Or In Violation Of A 404 Permit	CWA 309A AO For Compliance Contacts:	Pratt, Marirose Wylie, Mike	Lead EPA Attorney	er No Penalt
No. 1 NEALY, JOHNNY AND COOK, JOHN NEALY	Final Order 9/27/2016	Assessed Penalty	Conclusion / Settlement Type	
Facilities: NEALY FARM 06282016   ICIS3600178660   SC	No. o	f Facilties: 1	Administrative Compliance Orders  Law Sections: CWA 301	
			CWA 404	

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

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### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

**CWA Wetlands** 

ase Name		Action Type	Proposed Order	Proposed Federal Penalty Resolution
	NC STATE NATURAL RESOURCES FOUNDATION/ BOARD OF TRUSTEES-ENDOWMENT FUND-NC STATE UNIVERSITY-HOFMANN F	CWA 309A AO For Compliance		Final Order No Penalty
Violations	Discharge Without Or In Violation Of A 404 Permit	Contacts:	Wetherington, Michele	Lead EPA Attorney
			Wylie, Mike	Lead Technical Contact
ACO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	NC STATE NATURAL RESOURCES FOUNDATION/BOARD OF TRUSTEES-ENDOWMENT FUND-NC STATE UNIVERSITY- HOFMANN F	3/4/2016		Administrative Compliance Orders
Facili	ties: WETLANDS (HOFMANN FOREST)   ICIS3400094543   NC	No. c	of Facilties: 1	Law Sections: CWA 301 CWA 404
4-2015-5759	EDWIN HENRY/ U.I.L. FAMILY LIMITED PARTNERSHIP	CWA 309A AO For Compliance		Final Order No Penalt
Violations		Contacts:	Mancusi-Ungaro, Philip	(Phil) Lead EPA Attorney
			Parker, Christopher (Chr	ris) Lead Technical Contact
ACO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	EDWIN HENRY/ U.I.L. FAMILY LIMITED PARTNERSHIP	10/14/2015		Administrative Compliance Orders
Facili		No. o	of Facilties: 1	Law Sections: CWA 301
	1984-04.00 (2000-050-050-050-050-050-050-050-050-050			CIMA 404

CWA 404

Integrated Compliance Information System (ICIS)

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Created Date: 2/29/2016 Refresh Date: 3/6/2017

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# Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

**CWA Wetlands** 

Case Name		Action Type	Proposed Order	Proposed Federal Penalty	
Violations:	AST RED BUG ROAD DEVELOPMENT, LLC Discharge Without Or In Violation Of A 404 Permit	CWA 309A AO For Compliance Contacts:		Final Or Chris) Lead Technical Contact	Resolutio
No. 1	EAST RED BUG ROAD DEVELOPMENT, LLC	Final Order 11/23/2015	Assessed Penalty	Conclusion / Settlement Type	
04-2016-5752 S	ANDEFORD, RALPH	4765   FL No. o	of Facilties: 1	Administrative Compliance Orders  Law Sections: CWA 301  CWA 404	
Violations: Discharge Without Or In Violation Of A 404 Peri	. Violation Of A 404 Permit		Cobb, Wilda Strange, Joel	Final On Lead EPA Attorney Lead Technical Contact	der No Penalt
No. 1 Facilities	SANDEFORD, RALPH S: SANDEFORD 03162016   ICIS3600153099   GA	Final Order 5/9/2016	Assessed Penalty	Conclusion / Settlement Type Administrative Compliance Orders	
	GA (GA)	No. o	of Facilties: 1	Law Sections: CWA 301 CWA 404	

Integrated Compliance Information System (ICIS)

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### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

**CWA Wetlands** 

ase Name		Action Type	Proposed Order F	Proposed Federal Penalty Resolution
4-2016-5753 Violations:	LAKELAND TANGO FL, LLC Discharge Without Or In Violation Of A 404 Permit	CWA 309A AO For Compliance Contacts:	Baschon, Carol Parker, Christopher (Chris	Final Order No Penalty Lead EPA Attorney Lead Technical Contact
ACO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	LAKELAND TANGO FL, LLC	3/2/2016		Administrative Compliance Orders
Facilit	iles: LAKELAND TANGO 08062015   ICIS3600075935   FL	No. c	of Facilties: 1	Law Sections: CWA 301 CWA 404
-2016-5754	GRUBBS EMERGENCY SERVICES, LLC	CWA 309A AO For Compliance		Final Order No Penalt
Violations:	Discharge Without Or In Violation Of A 404 Permit	Contacts:	Mancusi-Ungaro, Philip (F	Phil) Lead EPA Attorney
			Parker, Christopher (Chris	s) Lead Technical Contact
ACO		Final Order	Assessed Penalty	Conclusion / Settlement Type
No. 1	GRUBBS EMERGENCY SERVICES, LLC	3/2/2016		Administrative Compliance Orders
Facilit	ies: GRUBBS EMERGENCY SERVICES, LLC   ICIS3600138	3274   FL No. 0	of Facilties: 1	Law Sections: CWA 301

CWA 404

Integrated Compliance Information System (ICIS)

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### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

#### FY 2016

**CWA Wetlands** 

ase Name		Action Type	Proposed Order	Propo	osed Federal Penalty	Resolution
	CONSOLIDATED-TOMOKA LAND CO.	CWA 309A AO For Compliance				Final Order No Penalty
Violations:	Discharge Without Or In Violation Of A 404 Permit	Contacts:	Mancusi-Ungaro, Phi	lip (Phil)	Lead EPA	Attorney
			Parker, Christopher (	Chris)	Lead Tecl	nnical Contact
ACO		Final Order	Assessed Penalty	,	Conclusion / S	Settlement Type
No. 1	CONSOLIDATED-TOMOKA LAND CO.	6/1/2016	et anno asser anno se com anno asser anno a			ompliance Orders
Facilit	WETLANDS - CONSOLIDATED-TOMOKA LAND CO., ICIS3600170294   FL	TRACT B   No.	of Facilties: 1			/A 301
					CW	/A 404
	BENNY MIMS (MIMS FARM)	CWA 309A AO For Compliance				Final Order No Penalty
Violations:	Discharge Without Or In Violation Of A 404 Permit	Contacts:	LEE, W		Lead EPA	- 1 1 1 1 1 2 2000 (1000 ) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
			Strange, Joel		Lead Tecl	nnical Contact
ACO	SIED MEDITIES DE TOTAL DE LA CONTRACTION DEL CONTRACTION DE LA CON	Final Order	Assessed Penalty	/	Conclusion / S	Settlement Type
No. 1	BENNY MIMS (MIMS FARM)	8/8/2016				ompliance Orders
Facilit	ies: WETLANDS - MIMS FARM (MIMS10212014)   ICIS36	00061423   GA No. 0	of Facilties: 1			/A 301
					CM	/A 404

Integrated Compliance Information System (ICIS)

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### Federal Administrative Compliance Order (ACO) Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016 Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

#### Region 04

FY 2016

**CWA Wetlands** 

ase Name		Action Type	Proposed O	rder P	roposed Federal Pen	alty Resolut
	JULIAN RIGBY AND ALMA BRIGHTLEAF BLUEBERRY CWA 30 FARMS, INC.	09A AO For Compliance				Final Order No Pen
Violations:	Discharge Without Or In Violation Of A 404 Permit	Contacts:	Nagrani, Kavita		Lead	EPA Attorney
			Strange, Joel		Lead	l Technical Contact
ACO		Final Order	Assessed Pe	enalty	Conclusion	on / Settlement Type
No. 1	JULIAN RIGBY AND ALMA BRIGHTLEAF BLUEBERRY FARMS, INC.	9/7/2016			Administrat	ive Compliance Orders
Faciliti	ies: ALMA BRIGHTLEAF BLUEBERRY FARMS, INC   ICIS3400050106   G	SA No. 0	of Facilties:	1	Law Sections:	CWA 301
						CWA 404
-2016-5761 E	BAILEY PORT, INC.	99A AO For Compliance				Final Order No Pen
Violations:	Discharge Without Or In Violation Of A 404 Permit	Contacts:	Cobb, Wilda		Lead	EPA Attorney
			Parker, Christon	pher (Chris)	) Lead	I Technical Contact
ACO		Final Order	Assessed Po	enalty	Conclusion	on / Settlement Type
No. 1	BAILEY PORT, INC.	6/1/2016			Administrat	ive Compliance Orders
Faciliti	ies: BAILEY PORT, INC.   ICIS3400080836   KY	No. o	of Facilties:	1	Law Sections:	CWA 301
	100 March 100 M					CWA 404

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# Federal Administrative Compliance Order (ACO) Details

Region(s): 04

Excludes AFS & PCS Migrated Enforcement Actions

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

### Region 04

FY 2016

SDWA Underground Injection Control (UIC)

Case Name	1966 (1974 1975)				
04-2016-1250	SIDDLE OIL COMPANY	Action Type	Proposed Order	Proposed Federal Penalty	Resolutio
	SIPPLE OIL COMPANY	SDWA 1423C3 AO for Compliance (UIC)		Unilater	al Administrativ
Violations:	Unauthorized Injection	Contacts:	Chen, Carol	Lead Technical Contact	Adjudicatio
ACO			Cobb, Wilda	Lead EPA Attorney	
No. 1	SIPPLE OIL COMPANY	Final Order 4/19/2016	Assessed Penalty	Conclusion / Settlement Type	
, aomi	ies: ELIZABETH SIPPLE #46-P UIC WELL   ICIS3600171506   KY J.B. SIPPLE #11 UIC WELL   ICIS3600171509   KY	No. o	of Facilties: 1	Administrative Compliance Orders  Law Sections: SDWA	
4-2016-1252   Violations:		SDWA 1423C2 AO For Penalty- Oil/Gas (UIC)		Final O	rder No Penali
	Monitoring Requirements  Violation Of Req. To Monitior/Maintain Records  Violations Of Reporting Requirements	Contacts:	Cobb, Wilda Shelton, Anthony (Tony)	Lead EPA Attorney Lead Technical Contact	
ACO No. 1	BOOTS OIL COMPANY	Final Order	Assessed Penalty	Conclusion / Settlement Type	
Facilitie	es: GUY WILSON #293 - UIC WELL (BOOTS OIL COMPANY)   ICI:	9/21/2016 S3600205891   No. o	f Facilties:	Administrative Compliance Orders  Law Sections: SDWA 1422/1423	
	W. A. VINCENT #267 - UIC WELL (BOOTS OIL COMPANY)   ICIS3600205890   KY			ODVVA 1422/1423	

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

#### Federal Post-Final ACO Activity Details

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
97- '0 - n	1.58 8 6 7 7			
Violations:	Contacts:			
Post - ACO	Activity Date	Assessed Penalty	Conclusion / Settlement Type	
Facilities:	No. 0	of Facilties: 1	Law Sections:	

Integrated Compliance Information System (ICIS)

Created By: PBARNETT (PFX), v. 2.1

Created Date: 2/29/2016 Refresh Date: 3/6/2017

\*\*\* NOT ICIS CERTIFIED \*\*\*

### Federal Administrative Compliance Orders (ACOs), National Cases

Region(s): 04

**Excludes AFS & PCS Migrated Enforcement Actions** 

Fiscal Year(s): 2016

Fiscal Quarter(s): 1;2;3;4

Primary Federal Statute(s): Clean Air Act; Clean Water Act; Safe Drinking Water Act

Federal Facility:

Case Name	Action Type	Proposed Order	Proposed Federal Penalty	Resolution
Violations:	Contacts:			
ACO	Final Order	Assessed Penalty	Conclusion / Settlement Type	<u> </u>
Facilities:	No.	of Facilties: 1	Law Sections:	